

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1255914-0

Total Deleted Page(s) = 227

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(Title) \_\_\_\_\_

(File No.) 249-NK-77417-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	12/30/92		RR	Photocopies of documents re: Hess, Texas Water Com. Arizona Portland Cement Rec'd 11/10/92 From AUSA [redacted] By [redacted]
2	3/30/93		mm	1. Data base searches by BITC of several witnesses of interest rec'd 1/1/93 from N/A by [redacted] b6 b7C
3	3/30/93		mm	1. Background info on Linacade Hess Corp rec'd 12/10/92 from AUSA [redacted] by [redacted]
4	3/30/93		mm	1. Copy of synopses of captured matter 2. Copy of list of involved companies with addresses rec'd 12/10/92 from EPA by [redacted]
5	3/30/93		mm	1. Copy memorandum of Mtg Arizona Portland Cement on 5/21/91 2. Copy case summary 3. Copy record of telephone call between Hess-Texas Water Com. on 6/23/92 4. List of questions to ask Hess witnesses/subject
6	3/30/93		mm	1. Data base searches by BITC of several companies of interest rec'd 1/1/93 from N/A by [redacted]

249-NK-77417-1A

RR

MM

MM

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 30 1993	
FBI - NEWARK	

FD-340 (Rev. 4-2-85)

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 249-NK-77417-1A2

Date Received 1/1/93

From N/A  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☐ No

Title:

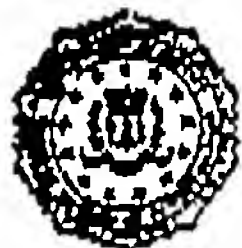
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Data base searches by BITE of several witnesses  
of interest.

b6  
b7C





**FBI Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

**TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

**SEARCH CRITERIA**

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

**EMPLOYMENT** Business - Street Address: AMERADA HESS CORP, aka Hess Oil Co City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-302

Business ID#: [Redacted]

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☒ 1. Locate Business Person (NJ/NY U.S. [Redacted] State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person ([Redacted] U.S. [Redacted] State)
- ☐ 5. Determine Property Owned by Individual ([Redacted] U.S. [Redacted] State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code ([Redacted] U.S. [Redacted] State)
- ☐ 9. Corporate/Limited Partnership Records ([Redacted] U.S. [Redacted] State)
- ☐ 10. Bankruptcy ([Redacted] State - Areas of Availability are Limited)
- ☐ 11. Judgements ([Redacted] State - Areas of Availability are Limited)
- ☐ 12. Lawsuits ([Redacted] State - Areas of Availability are Limited)
- ☐ 13. Liens ([Redacted] State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted] (ETRA)

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

**Butte ITC Use Only:**

Record #: 5644  
Date/Time In: 12/7/92 12:45

Date/Time Out: 12-7-92 1:20 PM

Database(s) Used:

- 1. TRW
- 2. MN
- 3. [Redacted]
- 4. [Redacted]
- 5. [Redacted]

Handled By: [Redacted]

Request/Response Type: [Redacted]

b6  
b7C



\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-07-1992 TIME: 13:03:42 SUBJECT ID: ADDRESS UPDATE

b6  
b7C

1 12/07/92 12:02:02 CF08 205 [REDACTED] TNJ1  
\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-07-1992/13:03:42 (ORN: 176) \*\*\*

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

ZIP CODE:

CITY:

STATE: NJ

\*\*\*\*\*  
\*  
                  NO RECORDS FOUND TO MEET SEARCH CRITERIA  
\*  
\*\*\*\*\*

OPTIONS;      M - MENU,   R. - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP      ° VT102   ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

b6  
b7C

ZIP CODE:

CITY:

STATE: US

\*\*\*\*\*  
\*

THE ABOVE SEARCH HAS GENERATED                      1                      RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION  
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

\*  
\*\*\*\*\*

OPTIONS;            M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP           ° VT102           ° FDX °   2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

TOTAL

1

# VIEWED

1

ZIP CODE:

CITY:

STATE: US

OPTIONS;  
MNET.ASP

M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
° VT102    ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



OASN

OASNM00

## S U R N A M E       S E A R C H

OPTION:

SURNAME :

--

b6  
b7C

ZIP CODE:

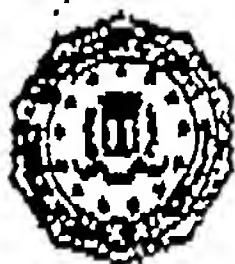
CITY:

STATE: NY

\*\*\*\*\*  
\*  
\* NO RECORDS FOUND TO MEET SEARCH CRITERIA \*  
\*  
\*\*\*\*\*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

**FBI Butte Information Technology Center (BITC)**



**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

**Butte ITC Use Only:**

Record # 5644

Date/Time In: 12/23/92 12:35

Date/Time Out: 12-24-92 9:00

Database(s) Used:

- |               |          |
|---------------|----------|
| 1. <u>TRW</u> | 4. _____ |
| 2. _____      | 5. _____ |
| 3. _____      | 6. _____ |

Handled By: \_\_\_\_\_

Request/Response Type: SEARCH

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/23/92

Drug Related: Yes ☐ No ☒

Requestor: \_\_\_\_\_

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

**SEARCH CRITERIA**

Name - Last: \_\_\_\_\_

First: \_\_\_\_\_

Middle: \_\_\_\_\_

Alias: \_\_\_\_\_

DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

☒ Search TRW/TRANS UNION

Address Update

**FBI, Butte Information Technology Center Reply**

Return Reply To: \_\_\_\_\_

SAC, Newark (249-NK-77417)

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

ATE: 12-24-1992 TIME: 08:59:38 SUBJECT ID: ADDRESS UPDATE

b6  
b7C

\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

OT TO BE USED FOR CREDIT GRANTING.  
AY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
\*\*EXTENDED HRS: EFF 12/19/92-1/2/93 WILL BE SAT: 5AM-12AM/SUN: 6AM-11:30PM PST  
\*\*HOLIDAY HRS: 12/25 UNTIL 9PM PST  
-----END

\*\* END OF REPORT ID: 12-24-1992/08:59:38 (ORN: 1076) \*\*\*

**FBI, Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48  
Toll Free: 1-800-585-2391 • FAX: (406) 782-9504 & (406) 782-9507  
Toll Free FAX & STU III: (406) 782-2304, Ext. 26  
Hour Duty Analyst Pager: (406) 496-8736

**FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

**Butte ITC Use Only:**

Record #: 51642

Date/Time In: 12/7/92 12:45

Date/Time Out: 12-7-92 1:20 am

Database(s) Used:

- |                |          |
|----------------|----------|
| 1. <u>TRAC</u> | 4. _____ |
| 2. <u>CON</u>  | 5. _____ |
| 3. _____       | 6. _____ |

Handled By: \_\_\_\_\_

Request/Response Type: FOIA

b6  
b7C

12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

**SEARCH CRITERIA**

Last: \_\_\_\_\_ First: \_\_\_\_\_ Middle: \_\_\_\_\_

Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Business Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

BY MEMO AMERADA HESS CORP aka Hess Oil Co.  
Business Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

1. Locate Business/Person (\_\_\_\_ U.S. NY/NJ State) NY/NJ
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_\_ State)
5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_\_ State)
9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_\_ State)
10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA (FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

12-07-1992 TIME: 13:02:44 SUBJECT ID: ADDRESS UPDATE



b6  
b7C

12/07/92 12:01:03 CF08 505

-\*ATTN\* FILE VARIATION: STREET INIT IS

OTHER FILE IDENT:

b6  
b7C

SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
STATUS	STATUS DATE	TYPE	TERM AMT	BAL
COMMENT	DATE	OPEN	BALANCE	AMOUNT
			DATE	PAST DUE
				123456789012

--\*ATTN\* FILE VARIATION: MID INIT IS  
/OTHER FILE IDENT: SS# IS

---\*ATTN\* FILE VARIATION: STREET INIT IS  
SS# IS

---\*ATTN\* FILE VARIATION: STREET INIT IS  
SS# IS

---\*ATTN\* FILE VARIATION: STREET INIT IS  
SS# IS

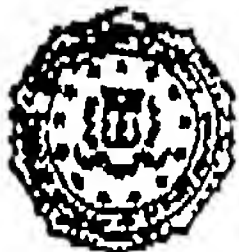
----\*ATTN\* FILE VARIATION: STREET INIT IS  
SS# IS

----\*ATTN\* FILE VARIATION: MID INIT IS

SS LOCATED REPORT TYPE G  
O BE USED FOR CREDIT GRANTING.  
ONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
TENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST  
OLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.  
-END

END OF REPORT ID: 12-07-1992/13:02:44 (ORN: 174) \*\*\*





FBI, Butte Information Technology Center (BITC)

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/23/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-7741

**SEARCH CRITERIA**

Name - Last: HESS First: LEON Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 406/11/4 DOB2: 406/78 SSAN: 13814772

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. SOCIAL SEARCH ON TRW and TRANS UNION

**FBI, Butte Information Technology Center Reply**

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

**Butte ITC Use Only:**

Record #: 6066

Date/Time In: 12/23/92 12:25

Date/Time Out: 12/24/92 13:35

Database(s) Used:

- 1. TRW
- 2. TL
- 3. ED
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

Handled By: \_\_\_\_\_

Request/Response Type: fax

b6  
b7C



\*\*\*\*\*  
\* TRW SOCIAL SEARCH \*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-24-1992 TIME: 14:23:15 SUBJECT ID: SOCIAL SEARCH

9-138147723,V-04/042/3.31

PAGE 1 DATE 12-24-92 TIME 12:27:15 PCE03 V605

SSN: 138-14-7723

FULL NAME/ADDRESS:

NORMA W HESS  
625 PARK AVE  
NEW YORK NY 10021  
FIRST RPTD: 5-91

SUB: 1260847

*See decode  
next page*

ABBREVIATED NAME/ADDRESS:

LEO HESS  
9001 P 10028

NOT TO BE USED FOR CREDIT GRANTING  
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

\*\*\* END OF REPORT ID: 12-24-1992/14:23:15 (ORN: 1732) \*\*\*

\*\*\*\*\* TRW DECODE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-24-1992      TIME: 14:38:03      SUBJECT ID: DECODE

CODE BSH9 3099333,1260847  
SUB-1260847 TEL-800-950-5118 NAME-CITIBANK VISA  
BRCH-R WEINGARTNER ADDR-1 COURT SQUARE  
CITY-LONG ISLAND CITY STATE-NY ZIP-11120

-----END OF REPORT

\*\*\* END OF REPORT ID: 12-24-1992/14:38:03 (ORN: 1) \*\*\*

\*\*\*\*\* TRANS UNION TRACE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-24-1992 TIME: 14:32:04 SUBJECT ID: TRACE

TRCE 138147723

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870077	15 SC		12/24/92	14:35
RPT ON	SSN		DOB	
* SOCIAL SECURITY NUMBER TRACE *	138-14-7723			
**NETWORK TRACE COMPLETED - TRY TU'S ATLAS**				

GO  
\*\*\* END OF REPORT ID: 12-24-1992/14:32:04 (ORN: 2) \*\*\*



**FBI Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48  
S: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507  
Toll Free FAX & STU III: (406) 782-2304, Ext. 26  
24-Hour Duty Analyst Pager: (406) 496-8736

**FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

Date: 12/7/92

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

**SEARCH CRITERIA**

Last: HESS First: LEONARD Middle: \_\_\_\_\_

Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Business - Street Address: AMERADA HESS CORPORATION, aka Hess Oil Co. City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_  
Business - Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: \_\_\_\_\_

**DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☒ 1. Locate Business (Person) (\_\_\_\_ U.S. (NJ/NY State))
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To:

SAC, \_\_\_\_\_

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

b6  
b7C

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER  
\*\*\*\*\*

12-07-1992 TIME: 13:02:27 SUBJECT ID: ADDRESS UPDATE

LEONARD;  
HESS PLAZA/WOODBRIDGE NJ 07095;  
-04/042/3.31,H-Y;

12/07/92 12:00:47 CF08 505 HESS TNJ1  
\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

DO NOT BE USED FOR CREDIT GRANTING.  
DO NOT CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST  
HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.  
--END

END OF REPORT ID: 12-07-1992/13:02:27 (ORN: 172) \*\*\*

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME: HESS  
FIRST NAME: LEONARD

# VIEWED

1

ZIP CODE:

CITY:

STATE: NJ

\*\* BOTTOM OF DATA \*\*

b6  
b7C

PTIONS;  
T.ASP

M - MENU,   R - RETURN TO SURNAME INPUT SCREEN  
° VT102   ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

## S U R N A M E   S E A R C H

OPTION:                    SURNAME:   HESS  
                         FIRST NAME:   LEONARD

# VIEWED                    6

STATE:   NY

ZIP CODE:                   CITY:

LEONARD J  
LEONARD  
LEONARD J  
LEONARD J  
LEONARD  
LEONARD

\*\* BOTTOM OF DATA \*\*

b6  
b7C

OPTIONS;                    M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
T.ASP                    ° VT102       ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

\*\*\*\*\*  
\* TRW ADDRESS UPDATE \*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*  
\*\*\*\*\*

DATE: 12-13-1992 TIME: 16:30:56 SUBJECT ID: ADDRESS UPDATE

HESS, LEON;

CA-1185 AVE OF THE AMERICAS/NEW YORK NY 10036;

G-G,V-04/042/3.31,H-Y;

1 12/14/92 23:25:28 CA03 305 HESS TNJ1  
\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

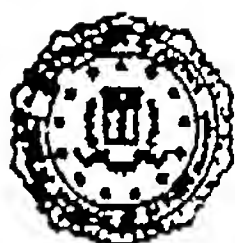
\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-13-1992/16:30:56 (ORN: 344) \*\*\*





FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/10/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: Hess First: Leon Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: 1185 Avenue of the Americas City/State: New York, NY Zip: 10036 Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

DEC 21 1992

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER  
400 NORTH MAIN STREET, ROOM 115  
BUTTE, MONTANA 59701

RECORD #: 6068 UCFN: 249-NK-77417  
Hess, Leon

Was the information provided useful to your investigation?

☐ YES

☐ NO

If no, please let us know how we could be more helpful to your investigation: \_\_\_\_\_

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified

☐ Subject Located

☐ Witness Identified

☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) \_\_\_\_\_

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:                    SURNAME:   HESS  
FIRST NAME:

ZIP CODE:                    CITY:    STATE:    US

\*\*\*\*\*  
\*

THE ABOVE SEARCH HAS GENERATED                    20141                    RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION  
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

\*  
\*\*\*\*\*

OPTIONS;                    M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP                    | VT102                    | FDX |    2400 E71    | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:                    SURNAME:   HESS  
                             FIRST NAME:   LEON

# VIEWED                    10

ZIP CODE:                    CITY:    STATE:    US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEON  
LEON  
LEON  
LEON  
LEON  
LEON  
LEON  
LEON  
LEON  
LEON

\*  
b6  
b7C  
  
\*  
  
\*  
  
\*

OPTIONS;    F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP       | VT102       | FDX |   2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:                    SURNAME:   HESS  
                         FIRST NAME:   LEON

# VIEWED                    20

ZIP CODE:                    CITY:                                    STATE:   US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEON  
LEON  
LEON  
LEON

\*  
b6  
b7C  
  
\*  
  
\*  
\*  
\*

OPTIONS;   F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP       | VT102       | FDX |   2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:                    SURNAME: HESS  
FIRST NAME: LEON

# VIEWED                    30

ZIP CODE:                    CITY:                                    STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD

\*  
b6  
b7C  
\*  
\*

OPTIONS;    F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP    | VT102            | FDX |    2400 E71    | LOG CLOSED | PRINT OFF | ON-LINE

OASNM00

OPTION: SURNAME: HESS  
FIRST NAME: LEON

ZIP CODE: CITY: STATE: US

LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD

b6  
b7C  
\*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:                    SURNAME:   HESS  
FIRST NAME:               LEON

# VIEWED                       50

ZIP CODE:                    CITY:                                       STATE:   US

LEONARD		b6
LEONARD		b7C
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		

OPTIONS;    F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP       | VT102       | FDX |   2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:                      SURNAME:   HESS  
                             FIRST NAME:   LEON

# VIEWED                      60

ZIP CODE:                      CITY:                                      STATE:    US

LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD

b6  
b7C

OPTIONS;    F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP       | VT102       | FDX |   2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:                    SURNAME:   HESS  
                         FIRST NAME:   LEON

# VIEWED                    70

ZIP CODE:                    CITY:                                    STATE:    US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD    - \*

LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD

b6  
b7C  
  
\*

OPTIONS;    F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP       | VT102       | FDX |    2400 E71   | LOG CLOSED | PRINT OFF | ON-LINE

OASNMOO

OPTION: SURNAME: HESS  
FIRST NAME: LEON

# VIEWED 79

ZIP CODE: CITY: STATE: US

~~MATCH FOUND IS NOT HEAD OF HOUSEHOLD~~ - \*

LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONARD  
LEONIA  
LEONORE

b6  
b7C  
\*

```

**|-----|-----|-----|-----|-----|-----|-----|-----|
**| BOTTOM OF DATA |**

```

OPTIONS;	M - MENU,	R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP	VT102	FDX   2400 E71   LOG CLOSED   PRINT OFF   ON-LINE

M E T R O N E T (TM) A D D R E S S S E A R C H

OPTION: INPUT ADDRESS

HOUSE#: 1185 STREET: AVENUE OF THE AMERIC APT#: ZIP CODE: 10036  
SURNAME: H BUS.(Y/N): N FIRST: MID:  
PHONE#:( ) - CITY: ST:  
TITLE: SUFFIX: ACCT#:

S T A N D A R D I Z E D I N P U T A D D R E S S

1185 AVENUE OF THE AMERIC  
NEW YORK NY 10036

R E T U R N A D D R E S S

NEAREST HOUSE # FOUND

GENDER:  
PHONE#:  
MEDIAN INCOME: 151.2K b6  
WEALTH RATING: A b7C

ENTER ONE OF THE OPTIONS LISTED BELOW

H-HELP M-MENU A-ADDRESS I-ADD'L INFO N-NEIGHBORS P-PHONE S-SURNAME  
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other ☒ Driver's License

To NEIC Dated

Return to                      FTRA X6407 File number 249-NK-77417

b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse  
Leonard Hess

Addresses  
Residence  
Business  
Former

\*Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>60-75</u>	Height	Weight	Hair	Eyes
------	---	---------------------	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>Please send printout of all</u>	Social Security Number
--	------------------------

Results of check  
Leonard Hess's with  
NJ. DL in that age  
range



ALL 01362

MOTOR VEHICLE SERVICES

12/09/92

TSPSE711

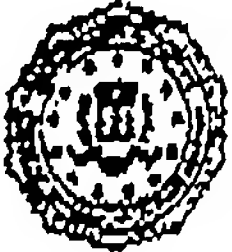
DRIVER NAME SEARCH

09:26:37

PAGE: 1

DRIVER'S	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	CLR
LICENSE NUMBER	MAILING ADDRESS			CITY	ST	EFF.	DATE

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127 1128 1129 1130 1131 1132 1133 1134 1135 1136 1137 1138 1139 1140 1141 1142 1143 1144 1145 1146 1147 1148 1149 1150 1151 1152 1153 1154 1155 1156 1157 1158 1159 1160 1161 1162 1163 1164 1165 1166 1167 1168 1169 1170 1171 1172 1173 1174 1175 1176 1177 1178 1179 1180 1181 1182 1183 1184 1185 1186 1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197 1198 1199 1200 1201 1202 1203 1204 1205 1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219 1220 1221 1222 1223 1224 1225 1226 1227 1228 1229 1230 1231 1232 1233 1234 1235 1236 1237 1238 1239 1240 1241 1242 1243 1244 1245 1246 1247 1248 1249 1250 1251 1252 1253 1254 1255 1256 1257 1258 1259 1260 1261 1262 1263 1264 1265 1266 1267 1268 1269 1270 1271 1272 1273 1274 1275 1276 1277 1278 1279 1280 1281 1282 1283 1284 1285 1286 1287 1288 1289 1290 1291 1292 1293 1294 1295 1296 1297 1298 1299 1300 1301 1302 1303 1304 1305 1306 1307 1308 1309 1310 1311 1312 1313 1314 1315 1316 1317 1318 1319 1320 1321 1322 1323 1324 1325 1326 1327 1328 1329 1330 1331 1332 1333 1334 1335 1336 1337 1338 1339 1340 1341 1342 1343 1344 1345 1346 1347 1348 1349 1350 1351 1352 1353 1354 1355 1356 1357 1358 1359 1360 1361 1362 1363 1364 1365 1366 1367 1368 1369 1370 1371 1372 1373 1374 1375 1376 1377 1378 1379 1380 1381 1382 1383 1384 1385 1386 1387 1388 1389 1390 1391 1392 1393 1394 1395 1396 1397 1398 1399 1400 1401 1402 1403 1404 1405 1406 1407 1408 1409 1410 1411 1412 1413 1414 1415 1416 1417 1418 1419 1420 1421 1422 1423 1424 1425 1426 1427 1428 1429 1430 1431 1432 1433 1434 1435 1436 1437 1438 1439 1440 1441 1442 1443 1444 1445 1446 1447 1448 1449 1450 1451 1452 1453 1454 1455 1456 1457 1458 1459 1460 1461 1462 1463 1464 1465 1466 1467 1468 1469 1470 1471 1472 1473 1474 1475 1476 1477 1478 1479 1480 1481 1482 1483 1484 1485 1486 1487 1488 1489 1490 1491 1492 1493 1494 1495 1496 1497 1498 1499 1500 1501 1502 1503 1504 1505 1506 1507 1508 1509 1510 1511 1512 1513 1514 1515 1516 1517 1518 1519 1520 1521 1522 1523 1524 1525 1526 1527 1528 1529 1530 1531 1532 1533 1534 1535 1536 1537 1538 1539 1540 1541 1542 1543 1544 1545 1546 1547 1548 1549 1550 1551 1552 1553 1554 1555 1556 1557 1558 1559 1560 1561 1562 1563 1564 1565 1566 1567 1568 1569 1570 1571 1572 1573 1574 1575 1576 1577 1578 1579 1580 1581 1582 1583 1584 1585 1586 1587 1588 1589 1590 1591 1592 1593 1594 1595 1596 1597 1598 1599 1600 1601 1602 1603 1604 1605 1606 1607 1608 1609 1610 1611 1612 1613 1614 1615 1616 1617 1618 1619 1620 1621 1622 1623 1624 1625 1626 1627 1628 1629 1630 1631 1632 1633 1634 1635 1636 1637 1638 1639 1640 1641 1642 1643 1644 1645 1646 1647 1648 1649 1650 1651 1652 1653 1654 1655 1656 1657 1658 1659 1660 1661 1662 1663 1664 1665 1666 1667 1668 1669 1670 1671 1672 1673 1674 1675 1676 1677 1678 1679 1680 1681 1682 1683 1684 1685 1686 1687 1688 1689 1690 1691 1692 1693 1694 1695 1696 1697 1698 1699 1700 1701 1702 1703 1704 1705 1706 1707 1708 1709 1710 1711 1712 1713 1714 1715 1716 1717 1718 1719 1720 1721 1722 1723 1724 1725 1726 1727 1728 1729 1730 1731 1732 1733 1734 1735 1736 1737 1738 1739 1740 1741 1742 1743 1744 1745 1746 1747 1748 1749 1750 1751 1752 1753 1754 1755 1756 1757 1758 1759 1760 1761 1762 1763 1764 1765 1766 1767 1768 1769 1770 1771 1772 1773 1774 1775 1776 1777 1778 1779 1780 1781 1782 1783 1784 1785 1786 1787 1788 1789 1790 1791 1792 1793 1794 1795 1796 1797 1798 1799 1800 1801 1802 1803 1804 1805 1806 1807 1808 1809 1810 1811 1812 1813 1814 1815 1816 1817 1818 1819 1820 1821 1822 1823 1824 1825 1826 1827 1828 1829 1830 1831 1832 1833 1834 1835 1836 1837 1838 1839 1840 1841 1842 1843 1844 1845 1846 1847 1848 1849 1850 1851 1852 1853 1854 1855 1856 1857 1858 1859 1860 1861 1862 1863 1864 1865 1866 1867 1868 1869 1870 1871 1872 1873 1874 1875 1876 1877 1878 1879 1880 1881 1882 1883 1884 1885 1886 1887 1888 1889 1890 1891 1892 1893 1894 1895 1896 1897 1898 1899 1900 1901 1902 1903 1904 1905 1906 1907 1908 1909 1910 1911 1912 1913 1914 1915 1916 1917 1918 1919 1920 1921 1922 1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936 1937 1938 1939 1940 1941 1942 1943 1944 1945 1946 1947 1948 1949 1950 1951 1952 1953 1954 1955 1956 1957 1958 1959 1960 1961 1962 1963 1964 1965 1966 1967 1968 1969 1970 1971 1972 1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92

Drug Related: Yes ☐ No ☒

Requestor: SA [redacted]

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: HESS First: LEON Middle: [redacted]

Alias: [redacted] Sex: M DOB1: ?/?/14 DOB2: L L SSAN: [redacted]

Residence - Street Address: 625 Park Avenue City/State: New York, NY Zip: 10021 Phone: [redacted]

Business - Street Address: [redacted] Phone: [redacted]

Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

17. Run a TRW Address Update for both addresses

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached.

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

6:42:30 Request

Butte ITC Use Only:

Record #: 6068

Date/Time In: 12-15-92 13:30

Date/Time Out: 12/15/92 6:49

Database(s) Used:

- 1. [redacted]
- 2. [redacted]
- 3. [redacted]
- 4. [redacted]
- 5. [redacted]

Handled By  
Request/Re

John

b6  
b7C



\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
 \* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
 \*  
 \*\*\*\*\*

DATE: 12-17-1992 TIME: 07:44:55 SUBJECT ID: ADDRESS UPDATE

HESS, LEON;  
 CA-625 PARK AV/NEW YORK NY 10021;  
 A-78, G-G, V-04/042/3.31, H-Y;

1 12/17/92 05:46:57 CD04 205 HESS

TNJ1

-----FILE IDENT: SPOUSE INIT IS N

10-Y LEON HESS

625 PARK AVE

NEW YORK NY 10021

3390247 10-Y

*ident*

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
	STATUS	STATUS	DATE TYPE	TERM AMT	BAL
	COMMENT	DATE	OPEN		
				BALANCE	AMOUNT
				DATE	PAST DUE
					123456789012

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-17-1992/07:44:55 (ORN: 273) \*\*\*

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
 \* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
 \*  
 \*\*\*\*\*

DATE: 12-17-1992 TIME: 07:42:40 SUBJECT ID: ADDRESS UPDATE

HESS, LEON

CA

A-76, G-6, V-04/042/3.31, R-Y;

b6  
b7C

1 12/17/92 05:44:43 CIO2 305 HESS BNT1  
 >>>> CHECKPOINT >>>> AGE IS  OTHER FILE IDENT: SS# IS   
 MID INIT IS W

1-90 LEON W HESS

U

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
STATUS	STATUS	DATE	TYPE	TERM	AMT
COMMENT	DATE	OPEN	BAL	BALANCE	AMOUNT
				DATE	PAST DUE
					123456789012

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-17-1992/07:42:40 (ORN: 272) \*\*\*

*not identical*

2



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48  
S: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507  
Toll-free FAX & STU III: (406) 782-2304, Ext. 26  
24-Hour Duty Analyst Pager: (406) 496-8736

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Last: [Redacted] First: [Redacted] Middle: [Redacted]  
Sex: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Business - Street Address: AMERADA HESS CORP aka Hess Oil Co. City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000  
Home - Street Address: 1 HESS PLAZA City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: [Redacted]

DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person ( U.S. (NJ/NY State) )
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person ( U.S. State )
- ☐ 5. Determine Property Owned by Individual ( U.S. State )
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code ( U.S. State )
- ☐ 9. Corporate/Limited Partnership Records ( U.S. State )
- ☐ 10. Bankruptcy ( State - Areas of Availability are Limited)
- ☐ 11. Judgements ( State - Areas of Availability are Limited)
- ☐ 12. Lawsuits ( State - Areas of Availability are Limited)
- ☐ 13. Liens ( State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA FRA

Based on search criteria, marked records are attached:  
☒ Possible Identifiable Records  
☐ Other Peripheral Information  
☐ No Information Found

Butte ITC Use Only:

Record #: 5643

Date/Time In: 12/7/92 12:45

Date/Time Out: 12-7-92 1:20 PM

Database(s) Used:

1. TRW
2. MN
3. [Redacted]
4. [Redacted]
5. [Redacted]
6. [Redacted]

Handled By: [Redacted]

Request/Response Type: Query

b6  
b7C

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER  
\*\*\*\*\*

: 12-07-1992      TIME: 13:03:22      SUBJECT ID: ADDRESS UPDATE



HESS PLAZA/WOODBRIDGE NJ 07095;  
V-04/042/3.31,H-Y;

b6  
b7C

12/07/92 12:01:42 CF08 [REDACTED]  
--\*ATTN\* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:  
SS# IS [REDACTED]

b6  
b7C

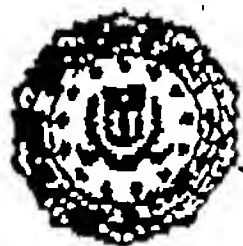
N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
STATUS	STATUS DATE	TYPE	TERM	AMT	BAL
COMMENT	DATE	OPEN			
				BALANCE	AMOUNT
				DATE	PAST DUE
					123456789012

---\*ATTN\* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:  
SS# IS [REDACTED]

RESS LOCATED REPORT TYPE G  
TO BE USED FOR CREDIT GRANTING.  
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST  
HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.  
---END

END OF REPORT ID: 12-07-1992/13:03:22 (ORN: 175) \*\*\*





**FBI, Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-385-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

**TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

Date: 12/7/92

No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-774

**SEARCH CRITERIA**

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: \_\_\_\_\_ Sex: M DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

**EMPLOYMENT** AMERADA HESS CORP aka Hess Oil Co

Business - Street Address: 1 HESS PLAZA City/State: WOODBIDGE, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☒ 1. Locate Business (Person) (Person) U.S. (NJ/NJ) State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA (FIRA)

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

\*\*\*\*\*  
\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*  
\*\*\*\*\*

DATE: 12-07-1992 TIME: 13:04:21 SUBJECT ID: ADDRESS UPDATE

[REDACTED]  
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;  
G-G,V-04/042/3.31,H-Y;

b6  
b7c

1 12/07/92 12:02:41 CF08 705 EHRlich TNJ1  
\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST  
\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-07-1992/13:04:21 (ORN: 180) \*\*\*



OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

b6  
b7C

# VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

b6  
b7C

# VIEWED

10

ZIP CODE:

CITY:

STATE: NY

PERSON BEING IS NOT HEAD OF HOUSEHOLD

- \*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP   ° VT102   ° FDX   ° 2400 E71   ° LOG CLOSED   ° PRINT OFF   ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

b6  
b7C

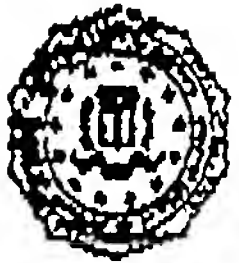
# VIEWED            12

ZIP CODE:

CITY:

STATE:   NY

OPTIONS;            M - MENU,   R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP           ° VT102   ° FDX °   2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/22/92 ed: Yes ☐ No ☒

Requestor: [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: M DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

Business - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. METRONET surname search NJ, CT, PA, NY

FBI, Butte Information Technology Center Reply.

Return Reply To: SAC, Newark (249-NK-77417)

Attention: [Redacted]

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Date/Time In: 12/22/92 12:25 Record #: 5645

Date/Time Out: 12-24-92 9:00 am

Database(s) Used:

- 1. MAN
- 2. [Redacted]
- 3. [Redacted]
- 4. [Redacted]
- 5. [Redacted]
- 6. [Redacted]

Handled By: [Redacted]

Request/Response Type: [Redacted]

b6  
b7C

S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

b6  
b7C

ZIP CODE:

CITY:

STATE: NJ

\*\*\*\*\*  
\*

THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION  
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

\*  
\*\*\*\*\*

OPTIONS;      M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP      ° VT102    ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

TOTAL

10

# VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

## S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:b6  
b7c

ZIP CODE:

CITY:

STATE: CT

\*\*\*\*\*  
\*

THE ABOVE SEARCH HAS GENERATED

9

RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION  
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.\*  
\*\*\*\*\*OPTIONS;    M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP    ° VT102    ° FDX °   2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

TOTAL

9

# VIEWED

9

ZIP CODE:

CITY:

STATE: CT

\*\* BOTTOM OF DATA \*\*

OPTIONS;    M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP    ° VT102    ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

## S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

ZIP CODE:

CITY:

STATE: PA

\*\* NO RECORDS MATCH THE FIRST NAME ENTERED \*\*

OPTIONS;  
MNET.ASPM - MENU,   R - RETURN TO SURNAME INPUT SCREEN  
° VT102   ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

ZIP CODE:

CITY:

STATE: PA

\*\* NO RECORDS MATCH THE FIRST NAME ENTERED \*\*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

## S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

ZIP CODE:

CITY:

STATE:

NY

\*\* NO RECORDS MATCH THE FIRST NAME ENTERED \*\*

OPTIONS;      M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP      ° VT102      ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

## S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7c

ZIP CODE:

CITY:

STATE:

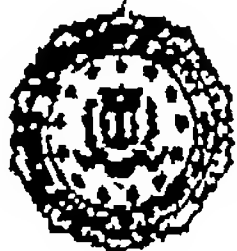
NY

\*\* NO RECORDS MATCH THE FIRST NAME ENTERED \*\*

OPTIONS;  
NET.ASPM - MENU,  
° VT102

R - RETURN TO SURNAME INPUT SCREEN

° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Date Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA  
Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

EMPLOYMENT Business - Street Address: AMERADA HESS CORP, aka Hess Oil Co.  
1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business (Person) (U.S. NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (U.S. State)
- ☐ 5. Determine Property Owned by Individual (U.S. State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:  
SAC, Newark (249-NK-77417)

Attention: SA [Redacted] (FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5645

Date/Time In: 12/7/92 12:45

Date/Time Out: 12-7-92 1:20 PM

Database(s) Used:

- 1. TRW
- 2. MN
- 3. [Redacted]
- 4. [Redacted]
- 5. [Redacted]
- 6. [Redacted]

Handled By: [Redacted]

Request/Response type: [Redacted]

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-07-1992 TIME: 13:03:50 SUBJECT ID: ADDRESS UPDATE

[REDACTED]

CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;  
G-G,V-04/042/3.31,H-Y;

b6  
b7C

1 12/07/92 12:02:10 CF08 305 [REDACTED]

\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-07-1992/13:03:50 (ORN: 177) \*\*\*



OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

b6  
b7c

ZIP CODE:

CITY:

STATE: NJ

\*\*\*\*\*  
\*

THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION  
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

\*  
\*\*\*\*\*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

TOTAL

10

# VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN  
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E   S E A R C H

OPTION:

SURNAME:

b6  
b7C

ZIP CODE:

CITY:

STATE: NY

\*\* NO RECORDS MATCH THE FIRST NAME ENTERED \*\*

OPTIONS;  
MNET.ASP

M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
° VT102    ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

**EEL Host Information Technology Center (HITC)**

# PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48  
► FTS: 700-585-2391 ► FAX: (406) 782-9504 & (406) 782-9507  
► Secure FAX & STU III: (406) 782-2304, Ext. 26  
► Off-Hour Duty Analyst Pager: (406) 496-8736

**TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA					
Name - Last:		First:		Middle:	

Alias: \_\_\_\_\_ Sex: F DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

EMPLOYMENT AMERADA HESS CORP aka Hess Oil Co.  
Business - Street Address: 1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☒ 1. Locate Business/Person (\_\_\_\_ U.S. (NJ/NY State))
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA FTRA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records  
☐ Other Peripheral Information  
☐ No Information Found

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-07-1992 TIME: 13:04:07 SUBJECT ID: ADDRESS UPDATE

[REDACTED]  
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;  
G-G,V-04/042/3.31,H-Y;

b6  
b7C

1 12/07/92 12:02:26 CF08 305 [REDACTED] TNJ1

-----\*ATTN\* FILE VARIATION: STREET INIT IS [REDACTED]

11-92  
U

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

-----\*ATTN\* FILE VARIATION: STREET INIT IS [REDACTED] /OTHER FILE IDENT:  
SS# IS [REDACTED]

6-91  
U

ADDRESS LOCATED REPORT TYPE G  
NOT TO BE USED FOR CREDIT GRANTING.  
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST  
\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.  
-----END

\*\*\* END OF REPORT ID: 12-07-1992/13:04:07 (ORN: 179) \*\*\*

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ DHS ☐ Marriage\* ☐ Motor Vehicle ☐ Other

☒ Driver's License

To NCIC

Return FTRA - X6407 File number 249 - NK - 77417

Name [Redacted] Use only send with exact spelling and same first name

Addresses

Residence

Business

Former

\*Date and place of marriage  
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

Please send printout of all  
with  
NJ DL

b6  
b7C

ALLTL562

MOTOR VEHICLE SERVICES

12/09/92

TSP5E711

DRIVER NAME SEARCH

09:13:54

PAGE: 1

b6

DRIVER'S

FIRST M LAST NAME

DATE OF BIRTH

SEX

EYE b7C

LICENSE NUMBER

MAILING ADDRESS

CITY

ST EFF. DAT

--

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BDS-ENTER SELECTION 'X' OR 'R' OR PRESS PF KEY

ALL FL562

MOTOR VEHICLE SERVICES

12/09/92

TSPSE711

DRIVER NAME SEARCH

09:14:09

PAGE: 2

DRIVER'S LICENSE NUMBER	FIRST M LAST NAME	DATE OF BIRTH	SEX	EYE	ST	EFF.
----------------------------	----------------------	---------------	-----	-----	----	------

b6  
b7C  
b7D

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PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

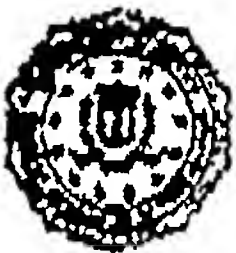
PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BGR-PRESS PF KEY TO CONTINUE





**FBI Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

**TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741 b6 b7C

**SEARCH CRITERIA**

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

**EMPLOYMENT** Business - Street Address: AMERADA HESS CORP aka Hess Oil Co.  
1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: [Redacted]

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☒ 1. Locate Business (Person) (U.S. (NJ/NY State))
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (U.S. State)
- ☐ 5. Determine Property Owned by Individual (U.S. State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA (FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

OASN

OASNM00

## S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:b6  
b7C

# VIEWED

9

ZIP CODE:

CITY:

STATE: NY

\*\* BOTTOM OF DATA \*\*

OPTIONS;    M - MENU,    R - RETURN TO SURNAME INPUT SCREEN  
MNET.ASP    ° VT102    ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

## S U R N A M E   S E A R C H

OPTION:

SURNAME:  
FIRST NAME:b6  
b7C

# VIEWED

3

ZIP CODE:

CITY:

STATE: NJ

\*\* BOTTOM OF DATA \*\*

OPTIONS;  
MNET.ASPM - MENU,   R - RETURN TO SURNAME INPUT SCREEN  
° VT102   ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-07-1992 TIME: 13:03:59 SUBJECT ID: ADDRESS UPDATE

[REDACTED]  
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;  
G-G,V-04/042/3.31,H-Y;

1 12/07/92 12:02:18 CF08 305 [REDACTED] TNJ1  
\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

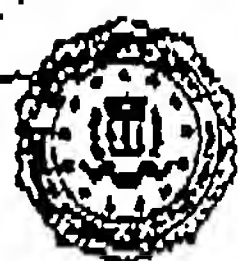
\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-07-1992/13:03:59 (ORN: 178) \*\*\*

b6  
b7C



FBI, Butte Information Technology Center (BITC)

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA  
Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: [redacted] Sex: M DOB1: / / DOB2: / / SSAN: [redacted]

Residence - Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]

Business - Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]

Business ID#: [redacted]

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☒ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. Run TRW Social Search then Address Update, decode all subscribers

**FBI, Butte Information Technology Center Reply**

Return Reply To: SAC, Newark (249-NK-77417)

Attention: [redacted]

Based on search criteria, marked records are attached:  
☒ Possible Identifiable Records  
☐ Other Peripheral Information  
☐ No Information Found

**Butte ITC Use Only:**

Record #: 6367

Date/Time In: 12-15-92 13:30

Date/Time Out: 12-17-92 8:28

Database(s) Used:

- 1. LDW
- 2. [redacted]
- 3. [redacted]
- 4. [redacted]
- 5. [redacted]
- 6. [redacted]

Handled By: [redacted]  
Request/Response: PAX

b6  
b7C

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

\*\*\*\*\*

TE: 12-17-1992 TIME: 15:38:11 SUBJECT ID: ADDRESS UPDATE



b6  
b7C

ADDRESS LOCATED REPORT TYPE G  
NOT TO BE USED FOR CREDIT GRANTING.  
DO NOT CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
CAUTION\*THE ABOVE REPORT MAY CONTAIN ITEMS FOR OTHER MEMBERS OF THE SAME FAMILY  
\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST  
\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.  
-----END

\* END OF REPORT ID: 12-17-1992/15:38:11 (ORN: 164) \*\*\*



1 12/17/92 14:36:24

-----\*ATTN\* FILE VARIATION: STREET INIT IS

-92

SS#

b6  
b7c

/ N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: YOB IS

-88

SS#

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: YOB IS

-88

SS

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: MID INIT IS A

-92

SS#

-----\*ATTN\* FILE VARIATION: 1ST NAME IS

-91

SS#

-----FILE IDENT: MID INIT IS A

-92

SS#

>>> CHECKPOINT >>>> GEN IS

IDENT: MID INIT IS A

-91

SS#

>>> CHECKPOINT >>>> \*\*\* AKA SEARCH \*\*\* LASTNAME IS  
GEN IS



\*\*\*\*\* TRW DECODE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER  
\*\*\*\*\*

TE: 12-17-1992 TIME: 15:33:37 SUBJECT ID: DECODE

DE BSH9 3099333,1398281,1102368,1415525,1810202,1812764

B-1398281 TEL-615-477-7723 NAME-RADIO SHACK  
CH-SPS/INFO SERV DIV ADDR-P O BOX 8189  
TY-GRAY STATE-TN ZIP-37615

B-1102368 TEL-\* - NAME-CHEMICAL BANK  
CH-CHEM BANK STU LN ADDR-300 JERICO QUAD  
TY-JERICO STATE-NY ZIP-11753

B-1415525 TEL-\* - NAME-AMERICAN EXPRESS CO  
CH-TRAVEL CARD ADDR-770 BROADWAY  
TY-NEW YORK STATE-NY ZIP-10003

B-1810202 TEL-603-883-4192 NAME-NH NORTHEAST CRED SVCS  
CH-NASHUA ADDR-88 TEMPLE ST/BOX 308  
TY-NASHUA STATE-NH ZIP-03061

B-1812764 TEL- - NAME-CARTERET SAVINGS & LOAN  
CH-MORTGAGE ADDR-601 CLEVELAND ST #90  
TY-CLEARWATER STATE-FL ZIP-34615

-----END OF REPORT

\* END OF REPORT ID: 12-17-1992/15:33:37 (ORN: 161) \*\*\*

CS 3099333

9

V-04/042/3.31

b6  
b7c

AGE 2 DATE 12-17-92 TIME 14:23:04 PCF02 V605

NOT TO BE USED FOR CREDIT GRANTING  
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
END -- TRW SOCIAL SEARCH

\* END OF REPORT ID: 12-17-1992/15:24:52 (ORN: 159) \*\*\*

\*\*\*\*\* TRW SOCIAL SEARCH \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

\*\*\*\*\*

TE: 12-17-1992 TIME: 15:24:52 SUBJECT ID: SOCIAL SEARCH

V-04/042/3.31

b6  
b7C

GE 1 DATE 12-17-92 TIME 14:23:04 PCP02 V605

SN:

ULL NAME/ADDRESS:

see trw doccode

3

\*\*\*\*\* TRW DECODE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

\*\*\*\*\*

ATE: 12-17-1992 TIME: 15:36:02 SUBJECT ID: DECODE

DE BSH9 3099333,1880356  
JB-1880356 TEL-201-430-2091 NAME-HOWARD SAVINGS BANK  
CH-INDIRECT LOAN ADDR-768 BROAD STREET  
ITY-NEWARK X STATE-NJ ZIP-07101

-----END OF REPORT

\* END OF REPORT ID: 12-17-1992/15:36:02 (ORN: 163) \*\*\*

ARSTT ACCOUNT STATUS

V0591

P-CPS1-03 12/18/92

ACCT:

AMT:

MONTH: 09

SROC PERSONAL BASIC

Green Card

COLLECTION INPUT : CLOC IND: N

COLLECTION STATUS :

COLLECTION LOCATION:

CARD EXPIRES 09/94-PLASTIC OPT: 2

ANNIVERSARY: 09/89 ACTIVE SUPPS: 00

FLIGHT INS : OTHER SVCS : b6

STATE CODE : 29 b7C

AMT/DATE: STOP DUN:

ADD CNTL: ZIP + 4 APPLIED

ADDR EFFECTIVE DATE: 06/25/92

BEHAVIOR SCORE :

YEAR OF BIRTH : 60 RETURN MAIL: N

SS/SIC NUMBER

LANGUAGE PREFERENCE: ENGLISH

OC-STATUS: NO CARD

MIN: .00 TL OUT: 0 AGE

BILLED BALANCE : 234.21 CURRENT

PRESENT BALANCE : .00 CURRENT

DEFERRED BALANCE: 0

FEE 09/29/92: 55.00 NET FEE : 55.00

KEYS: 1-ARBMG, 6-ESMNU, 7-ARCHS, 8-ARSUP, 9-ARSPP, 10-MDCOL

ARICX IC INQUIRY U2

P-CPS1-03 12/18/92

ACCT:

AMT:

MONTH: 09

CASE: b6  
b7C

REMIT D/18 AD/17 BCH835 BK1794 234.21CR

114 48 4/23 4444-MKT,005

PER CUR C00

06/92 V - HOME

PER PRE C00

01/90 V - Prev HOME

SEARCH EXHAUSTED

KEYS: PF1 - ARCHS, PF5 - ARPCD, PF6 - ARCAS, PF7 - ARTBX, PF8 - CMREN,  
PF9 - CMRPL, PF10 - ARVW

JULIAN  
DAY

ARTBX TB INQUIRY V2 P-CP31-03 12/18/92  
 ACCT: [REDACTED] AMT: MONTH: 09 CASE: CARD: b6  
 ITEM AMOUNT DESCRIPTION CARD MG DAY BATCH Sb7c  
 1 282.47--PAYMENT RECEIVED - THANK YOU 09/21 000-13-46-265-0835-008698  
 2 55.00 ANNUAL MEMBERSHIP FEE [REDACTED] 200-36-00-242-0822-61150  
 PERIOD 10/92 THRU 09/93  
 3 25.05 THE HOME DEPOT 904 PARAMUS N 200-38-21-245-0501-009759  
 024502400 BUILDING SUPPLIES 08/28  
 4 56.00 KUBEL'S BARNEGAT LIGHT N 200-38-14-251-0501-001798  
 10460150 FOOD-BEV 09/05  
 5 212.00 DIAMOND AUTO GLASS SCRANTON P 200-28-34-256-0501-006255  
 080842077 AUTO SERVICES 09/11

1 3284000000 4 2291062206  
 2 2376530473  
 3 2294460290

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY U2

P-CPS1-03 12/18/92

ACCT [REDACTED]

AMT:

MONTH: 10

CASE:

CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 348.05-PAYMENT RECEIVED - THANK YOU

10/20

000-13-61-294-0835-007865

2 17.98 WOOLWORTH #2683 ST CROIX USVI VI

200-38-75-274-0012-255707

INV#666834

3 63.00 ANTOINE'S ST CROIX VI

INV#927486

200-38-20-276-0933-001077

4 14.00 ST CROIX SERENDIPITY ST CROIX VI

200-38-36-286-0510-058588

INV#971190

5 18.00 ST CROIX SERENDIPITY ST CROIX VI

200-38-33-294-0510-092266

INV#971172

6 36.00 ST CROIX SERENDIPITY ST CROIX VI

200-38-33-294-0510-092265

INV#971174

7 9.00 ST CROIX SERENDIPITY ST CROIX VI

200-38-33-294-0510-092267

INV#971178

8 17.79 SHERATON INN/NWRK ARPT ELIZABETH NJ

200-38-82-304-0006-071145

INV#509773

1 1867000000 4 9381029793 7 9381029793

2 9385700613 5 9381029793 8 2290505452

3 9381003384 6 9381029793

PRESS PF11 TO CONTINUE

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS



ARTBX TB INQUIRY U2

P-CPS1-03 12/18/92

ACCT: [REDACTED] AMT:

MONTH: 10

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 106.45 LUIGIS RESTAURANT & RIDGEFIELD PARK NJ 200-38-67-304-0131-241189  
INV#739905

1 2291040053

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY U2

P-CPS1-03 12/18/92

ACCT: [REDACTED] AMT:

MONTH: 11

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 282.22-PAYMENT RECEIVED - THANK YOU

11/18 000-13-30-323-0835-008789

2 48.08 DUTCHMANS BRAUHAUS MANAHAWKIN

N 200-28-35-307-0501-002857

0000-1101 FOOD/BEV 11/01

3 86.77 KRUGS MENS & BOYS WRBERGENFIELD

N 200-28-14-309-0501-000360

345010030 APPAREL/ACCESS 11/03

4 57.63 HAMPTON INN NORTH CHARLESTON

S 200-38-43-311-0499-006516

11050423 LODGING 11/05

5 41.73 HOLIDAY INN EXPRESS GREENVILLE

S 200-28-29-312-0501-004512

069859104 LODGING 11/07

1 2151000000 4 4390505394

2 2291032183 5 4390513927

3 2294900139

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

JULIAN  
DAY

ARTBX TR TMOUITY U2

P-CPS1-03 12/18/92

ACCT: [REDACTED] AMT:

MONTH 08

CASE: CARD: b6

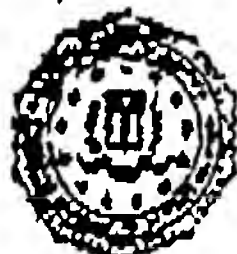
ITEM	AMOUNT	DESCRIPTION	MONTH	CARD	MG DAY	BATCH	S
1	277.79	PAYMENT RECEIVED - THANK YOU	08/21	000-13-33-234-0835	010124		
2	61.00	URGENT CARE BERGENFIELD NJ	INV#568241	200-38-55-242-0009	209069		
3	15.05	DOBBS #1544 HOUSTON TX	INV#355264	200-38-51-234-0024	123771		
4	55.74	AVIS RENT-A-CAR HOUSTON	T	200-38-70-228-0495	002337		
R/A# 447991040	AVIS RENT-A-CAR	08/13					
5	100.96	HOTEL SOFITEL HOUSTON	T	200-28-70-236-0501	006181		
023693281	LODGING	08/22					
6	49.72	E AND B MARINE	PERTH AMBOY	N	200-38-91-242-0501	006031	
80771140	MARINE MDSE	08/27					

1	1804000000	4	6993700004
2	2296569528	5	1420115578
3	1421302399	6	2294822440

SEARCH EXHAUSTED  
SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS



FBI Butte Information Technology Center (BITC)

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- \* Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- \* FTS: 700-585-2391 \* FAX: (406) 782-9504 & (406) 782-9507
- \* Secure FAX & STU III: (406) 782-2304, Ext. 26
- \* Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92

Yes ☐ No ☒

Requestor: S

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

**SEARCH CRITERIA**

Name - Last: \_\_\_\_\_

First: \_\_\_\_\_

Middle: \_\_\_\_\_

Alias: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

☒ 17. ~~60200~~ Soc Search and Address Update TRW, Decode all Subscribers

**FBI, Butte Information Technology Center Reply**

Return Reply To: \_\_\_\_\_

SAC, \_\_\_\_\_

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

**Butte ITC Use Only:**

Record #: 5640

Date/Time In: 12-15-92 13:30

Date/Time Out: 12-16-92 11:00am

Database(s) Used:

1. TRW

2. FO

3. EF

Handled By: \_\_\_\_\_

Request/Response type: ANAL

b6  
b7C

\*\*\*\*\* EQUIFAX DTEC \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-16-1992 TIME: 11:34:57 SUBJECT ID: DTEC

DTEC-

b6  
b7c

END OF REPORT EQUIFAX AND AFFILIATES - 12/16/92

\*\*\* END OF REPORT ID: 12-16-1992/11:34:57 (ORN: 710) \*\*\*

\*\*\*\*\* TRANS UNION TRACE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-16-1992 TIME: 11:36:11 SUBJECT ID: TRACE

TRCE [REDACTED]

b6  
b7C

TRANS UNION TRACE REPORT  
FOR

QHO2870077

RPT ON

\* SOCIAL SECURITY NUMBER TRACE \*  
NAME/SPOUSE  
ADDRESS

MKT/SUB INFILE ☐ DATE TIME  
15 SC 12/16/92 12:34  
SSN DOB

SSN OWNER  
ADDR RPT DATE

SUBJECT  
04/74

1  
\*\*END O [REDACTED]

GO

\*\*\* END OF REPORT ID: 12-16-1992/11:36:11 (ORN: 711) \*\*\*

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-16-1992 TIME: 11:33:20 SUBJECT ID: ADDRESS UPDATE



b6  
b7C

\*\*\*\*\* TRW SOCIAL SEARCH \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-16-1992 TIME: 11:37:34 SUBJECT ID: SOCIAL SEARCH

9 [REDACTED] V-04/042/3.31

b6  
b7C

PAGE 1 DATE 12-16-92 TIME 10:36:01 PCT01 V705

SSN: [REDACTED]

FULL NAME/ADDRESS:

[REDACTED]

collect

NOT TO BE USED FOR CREDIT GRANTING  
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

\*\* END OF REPORT ID: 12-16-1992/11:37:34 (ORN: 712) \*\*\*



1 12/16/92 10:31:48  
-----FILE IDENT: SS# TS  
10-89  
U

b6  
b7C

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR  
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE  
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

\*\*\*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

\*\*\*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

\*\*\* END OF REPORT ID: 12-16-1992/11:33:20 (ORN: 709) \*\*\*

\*\*\*\*\* TRW DECODE \*\*\*\*\*  
\* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER \*  
\*\*\*\*\*

DATE: 12-16-1992 TIME: 11:41:13 SUBJECT ID: DECODE

CODE BSH9 3099333,2390475,1349030

SUB-2390475 TEL-513-459-1500

BRCH-ATTN OPERATIONS

CITY-MASON

NAME-MBUSA/MACYS

ADDR-P O BOX 8122

STATE-OH ZIP-45040

*won't do by  
telephone*

SUB-1349030 TEL-513-573-2723

BRCH-NEW ACCOUNTS

CITY-MASON

NAME-BLOOMINGDALE BROTHERS

ADDR-4705 DUKE DRIVE

STATE-OH ZIP-45040

*no employment  
listed*

-----END OF REPORT

\*\*\* END OF REPORT ID: 12-16-1992/11:41:13 (ORN: 713) \*\*\*

**FBI, Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48  
Fax: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507  
Toll Free FAX & STU III: (406) 782-2304, Ext. 26  
Hour Duty Analyst Pager: (406) 496-8736

**Butte ITC Use Only:**

Date/Time In: 12/7/92 12:45 Record #: 5640

Date/Time Out: 12-7-92 1:20 pm

**Database(s) Used:**

- |               |          |
|---------------|----------|
| 1. <u>TRW</u> | 4. _____ |
| 2. <u>MAN</u> | 5. _____ |
| 3. _____      | 6. _____ |

Handled by: \_\_\_\_\_

Request/Response Type: Info

**FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

12/7/92

No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-77417

**SEARCH CRITERIA**

Last: \_\_\_\_\_ First: \_\_\_\_\_ Middle: \_\_\_\_\_

Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: AMERADA HESS CORP aka Hess Oil Co.  
1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

1. Locate Business/Person (\_\_\_\_ U.S. NY, NJ State)
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_\_ State)
5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_\_ State)
9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_\_ State)
10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA (FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

\*\*\*\*\*  
\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER  
\*\*\*\*\*

12-07-1992 TIME: 13:02:35 SUBJECT ID: ADDRESS UPDATE

[REDACTED]  
HESS PLAZA/WOODBRIDGE NJ 07095;  
7-04/042/3.31,H-Y;

12/07/92 12:00:55 CF08 [REDACTED]

\*\*\*\*\* NO RECORD FOUND \*\*\*\*\*

TO BE USED FOR CREDIT GRANTING.  
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER  
XTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST  
OLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.  
--END

END OF REPORT ID: 12-07-1992/13:02:35 (ORN: 173) \*\*\*

b6  
b7C

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

# VIEWED

3

ZIP CODE:

CITY:

STATE: NJ

b6  
b7C

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN  
ET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:  
FIRST NAME:

# VIEWED

2

ZIP CODE:

CITY:

STATE: NY

OPTIONS;  
T.ASP

M - MENU,  
° VT102

R - RETURN TO SURNAME INPUT SCREEN

° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6  
b7C

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☒ Driver's License

To NCIC Buded \_\_\_\_\_

Return to [Redacted] File number 249-NK-77417  
X6407 FTRA

b6  
b7C

Name [Redacted]  
Address [Redacted]

Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*Date and place of marriage  
(if applicable) \_\_\_\_\_  
\_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check [Redacted] Please send printout of all with a  
NS DL.

ALL TL582

MOTOR VEHICLE SERVICES

12/09/92

TSPSE711

DRIVER NAME SEARCH

09:12:54

PAGE: 1

DRIVER'S	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	b6 b7C
LICENSE NUMBER	MAILING ADDRESS			CITY	ST	EFF.	DATE

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BCR-PRESS PF KEY TO CONTINUE



YSPSE711

DRIVER NAME SEARCH

09:13:07

PAGE: 2

DRIVER'S LICENSE NUMBER	FIRST M LAST NAME	DATE OF BIRTH	SEX	EYE	ST	EFF.	CITY
[REDACTED]							

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BGR-PRESS PF KEY TO CONTINUE

ALLTL561

MOTOR VEHICLE SERVICES

01/11/93

TSPSE722

DRIVER INQUIRY

13:58:17

D.L. NO

[Redacted]

b6  
b7C

LAST NAME:

FIRST NAME:

MI:

DATE OF BIRTH:

SEX:

EYE CLR:

<1-BLK 2-BRN 3-GRY>

<4-BLU 5-HZL 6-GRN>

FIRST NAME:

[Redacted]

MI

[Redacted]

LAST NAME:

[Redacted]

MAIL ADDR:

[Redacted]

RES ADDR:

CITY:

CITY:

STATE:

COUNTY: N

STATE:

ZIP:

COUNTY:

DATE OF BIRTH:

BOAT CLASS:

NON-COMMERCIAL: 0

EYE COLOR:

VEH CLASS: D

REGISTRATION: 0

SEX:

ENDORSEMENTS:

COMMERCIAL: 0

WEIGHT CODE:

RESTRICTIONS:

BOAT: MC:

HEIGHT:

LIC EXP DATE: 01/30/1994

STAT: A ACT

NAME ID



PHOTO

b6  
SORb7C

PF3-END

PF4-CLS/ENDR/RSIR

PF5-COMPUTE OLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

AP-PRESS PF KEY TO CONTINUE

ALL TL561

MOTOR VEHICLE SERVICES

01/11/93

TSPSE711

DRIVER INQUIRY

14:05:57

D.L. NO

[REDACTED]

b6  
b7C

LAST NAME

FIRST NAME

MI

DATE OF BIRTH

SEX

EYE CLR

<1-BLK 2-BRN 3-GRY>

<4-BLU 5-HZL 6-GRN>

FIRST NAME

MI

LAST NAME

MAIL ADDR

RES ADDR

CITY

CITY

STATE

COUNTY: N

STATE

ZIP

COUNTY

DATE OF BIRTH

BOAT CLASS

NON-COMMERCIAL: 0

EYE COLOR

VEH CLASS: D

REGISTRATION: 0

SEX

ENDORSEMENTS

COMMERCIAL: 0

WEIGHT CODE

RESTRICTIONS

BOAT: MC:

HEIGHT

LIC EXP DATE: 04/30/1996

STAT: 0 ACT

TRANS ID

PHOTO: SOR:

PF3-END

PF4-CLS/ENDR/RSTR

PF5-COMPUTE DLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

END-PRESS PF KEY TO CONTINUE



ARR35151

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOFIC:

LAST TRAN NO: RF8810944321401

b6

b7C

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX:

FUEL: 0

MAKE:

COLOR: WT

MODEL:

TYPE: 02

YEAR:

EAS/CW/L EN: 00007

AXLES/DRIVE: 0

PLATE NO:



REG CODE: 07

STATUS: T

b6  
b7C

EXP DATE: 05 89

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

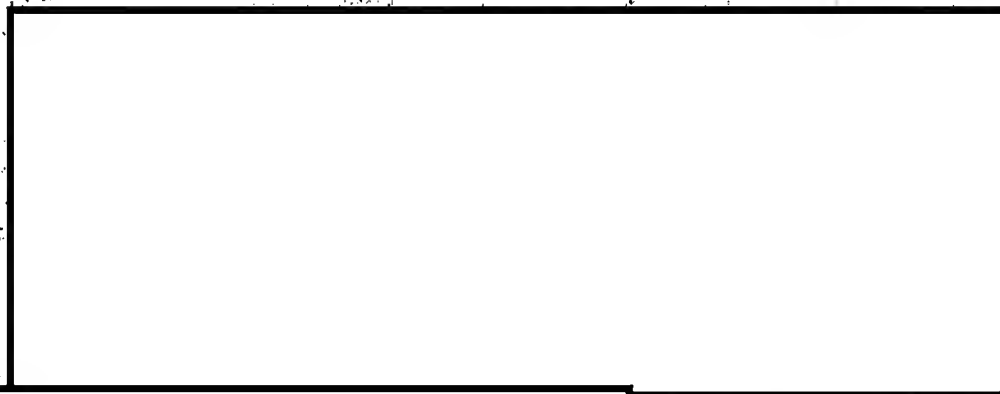
PF12-MAIN MENU

ARR35191

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIE:



LAST TRAN NO:

NAME:

STREET:

CITY:

COUNTY: N

STATE:

IP: 07704 3639

VIN:

VIN PFX:

FUEL: 0

MAKE:

COLOR: RD

MODEL:

TYPE: 04

YEAR:

FAS/GVW/LEN: 00007

AXLES/PROF: 2



PLATE NO:

REG CODE:

STATUS:

b6  
b7C

EXP DATE:

LAST DASH:

RENEWED:

REF-IND:

ISSUED:

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

919 REGISTRATION RECORD NOT FOUND

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC:

LAST TRAN NO: T09207800000265

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX: 2

FUEL: 0

MAKE:

COLOR: WT

MODEL:

TYPE: 04

YEAR:

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO: [REDACTED] REG CODE: 07 STATUS: C b6  
EXP DATE: 03 93 LAST DASH: 00 RENEWED: 01 b7C  
REF-IND: ISSUED: 01

---

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH  
PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

ARR351\$1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOFIC: [REDACTED] LAST TRAN NO: CR8514301837837

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX:

FUEL: 0

MAKE:

COLOR:

MODEL:

TYPE: 99

YEAR:

PAS/GVW/LEN: 05000

AXLES/PROP: 2

PLATE:

REG CODE: 15

STATUS: C



EXP DATE: 03 85

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR35161

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOFIC:

LAST TRAN NO: ER9230300000384<sup>b6</sup><sub>b7C</sub>

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX: 1

FUEL: 0

MAKE:

COLOR: GY

MODEL:

TYPE: 02

YEAR:

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE:

REG CODE: 07

STATUS: A

EXP DATE: 04 93

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTORIC

NAME:

or

LAST TRAN NO:

b6

b7C

FD-340 (Rev. 4-2-85)

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 249-NK-77417-1A6

Date Received 1/1/93

From N/A  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

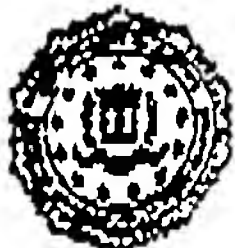
Description: ☐ Original notes re interview of

1. Data Base searches by BITC of several  
companies of interest

b6  
b7c







*Received at my desk 15:35 12/14/92*  
FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone # 908/469-7986

Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: GULF COAST & Metallurgical Corp. First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: Gulf Coast and Metallurgical Corp. Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: Gulf Chemical and Metallurgical Corp. City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s) (\_\_\_\_ U.S. \_\_\_\_ State)
- ☒ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State) *Freeport, TX*
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Date/Time In: 12/11/92 15:35 Record #: 6132

Date/Time Out: 12/14/92 16:00

Database(s) Used:

- 1. mm
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_

Handled By  
Request/Reply

b6  
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF COAST CHEMICAL CO

PHONE#: ( ) -

ADDR:

CITY:

ST: TX ZIP:

- GULF COAST CHEMICAL	713 996 8843			
1806 CHARRO ST	FRIENDSWOOD	TX	77546	5901
- GULF COAST CHEMICAL	409 745 2101			
15000 IH 10TH	MAURICEVILLE	TX	77626	0000
- GULF COAST CHEMICAL CO	713 497 0372			
14415 TWISTED OAK LN	HOUSTON	TX	77079	7427

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Let me know if I can search  
anything further for you!

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF CHEMICAL INTL CORP

PHONE#: ( ) -

ADDR:

CITY:

ST: TX ZIP:

- GULF CHEMICAL CORP 302 MIDWAY RD	409 233 7882 FREEPORT	TX 77541 0000
- GULF CHEMICAL INTL CORP 2925 BRIARPARK DR # 890	713 783 7081 HOUSTON	TX 77042 3731

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: METALLURGICAL SYSTEMS INC  
ADDR:

PHONE#: ( )  
CITY:

ST: TX ZIP:

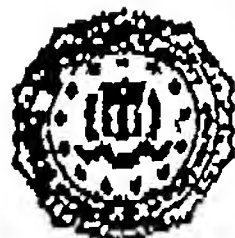
- METALLURGICAL ENGINEERING SVC 903 N BOWSER RD # 340	214 480 0033 RICHARDSON	TX 75081 2868
- METALLURGICAL SUPPLY CO 2100 N HIGHWAY 360 # 2100B	214 602 0090 GRAND PRAIRIE	TX 75050 1009
- METALLURGICAL SUPPLY CO 923 FM 1959 RD	713 481 4100 HOUSTON	TX 77034 5497
- METALLURGICAL SUPPLY CO 13581 POND SPRINGS RD	512 331 6685 AUSTIN	TX 78729 4423
- METALLURGICAL SYSTEMS INC 1730 ELMVIEW DR # D5	713 467 9922 HOUSTON	TX 77080 7206

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

5



## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Related: Yes ☐ No ☒Requestor: SAPhone #: 908/469-7986 Office: NK UCFN 249-NK-77417

## SEARCH CRITERIA

Name - Last: CRITERION, INC. First: \_\_\_\_\_ Middle: \_\_\_\_\_Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (\_\_\_\_ U.S. ☒ State) Houston TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (\_\_\_\_ U.S. ☒ State) TX
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark, (249-NK-77417)Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5977Date/Time In: 12-9-92 5:24Date/Time Out: 12/10/92 18:45

Database(s) Used:

- 1. MN
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_

Handled By: \_\_\_\_\_

Request/Response Type: fax



METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: CRITERION

PHONE#: ( ) -

ADDR:

CITY:

ST: TX ZIP:

CRITERION

713 977 0621

3100 S GESSNER RD # 222

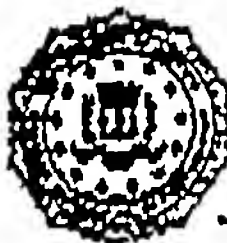
HOUSTON

TX 77063 3742

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒Requestor: SAPhone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

## SEARCH CRITERIA

Name - Last: ARIZONA PORTLAND CEMENT COMPANY First:  Middle: Alias:  Sex:  DOB1: 1/1 DOB2: 1/1 SSAN: Residence - Street Address:  City/State:  Zip:  Phone: Business - Street Address:  City/State:  Zip:  Phone: Business ID#: 

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate business Person ( U.S. ☒ State) PHOENIX, ARIZONA
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of business Person ( U.S. ☒ State) ARIZONA
- ☐ 5. Determine Property Owned by Individual ( U.S.  State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code ( U.S.  State)
- ☐ 9. Corporate/Limited Partnership Records ( U.S.  State)
- ☐ 10. Bankruptcy ( State - Areas of Availability are Limited)
- ☐ 11. Judgements ( State - Areas of Availability are Limited)
- ☐ 12. Lawsuits ( State - Areas of Availability are Limited)
- ☐ 13. Liens ( State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5978Date/Time In: 12-9-92 5:25Date/Time Out: 12/10/92 18:50

Database(s) Used:

- 1. MN
- 2.
- 3.
- 4.
- 5.
- 6.

Handled By: Request/Response type: Fax

b6

b7c

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ARIZONA PORTLAND CEMENT CO

PHONE#: ( ) -

ADDR:

CITY:

ST: (AZ) ZIP:

- ARIZONA PORTLAND CEMENT CO PO BOX 338	602 622 3503 RILLITO	AZ 85654 0000
- ARIZONA PORTLAND CEMENT CO 3950 E IRVINGTON RD	602 571 7996 TUCSON	AZ 85714 2114

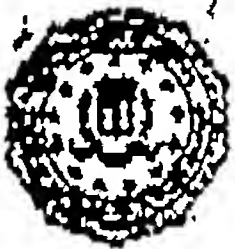
DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

*No Corporate records in Lexis/Nexis for AZ.*

Received at nru desk 15:30 12/14/92



FBI, Butte Information Technology Center (BITC)

## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 782-583-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: NORMAN LEASING, INC. First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number (\_\_\_\_ U.S. \_\_\_\_ State)
- ☒ 4. Determine Address of Business/Person (\_\_\_\_ U.S. (X State) TX)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found



# METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: NAME: NORMCO  
CITY:

STATE: TX ZIP:

*print  
these  
out*

#	BUSINESS NAME
1	NORMCO INC
2	NORMCO LEASING INC
1	NORMENT & CASTLEBERRY INS AGCY
1	NORMOYLE CENTER
1	NORMOYLE PONY BASEBALL
1	NORODA ENTERPRISES
1	NOROLL MAGAZINE
2	NORPAN CORP
1	NORRELL CONSTRUCTION INC
5	NORRELL HEALTH CARE
1	NORRELL SERVICES
2	NORRELL SHEET METAL INC
11	NORRELL TEMPORARY SVC
1	NORRELL'S BOOT/SHOE RPR
1	NORREN INDUSTRIAL WHOLESALERS
1	NORRI J COLLIER DC
1	NORRIS & NORRIS INC

#	BUSINESS NAME
1	NORRIS AG SVC INC
1	NORRIS ASSOCIATES
1	NORRIS C KNIGHT JR MD
1	NORRIS CO
1	NORRIS CONFERENCE CENTERS
1	NORRIS CONVENIENT STORE
1	NORRIS CYLINDER CO
1	NORRIS DENNARD
1	NORRIS DENTAL CTR
1	NORRIS FAMILY MUSIC
1	NORRIS FARNELL & CO
1	NORRIS FEARS INSURANCE ASSOC
2	NORRIS FOREST PRODUCTS
1	NORRIS HARDWARE CO
1	NORRIS INSURANCE
1	NORRIS INTERIOR
1	NORRIS K LEE MD

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

## METRONET (TM) BUSINESS FILE SEARCH

OPTION: }

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO LEASING INC

ADDR: i

PHONE#: ( ) -

CITY:

ST: TX ZIP:

-----  
- NORMCO LEASING INC

1525 75TH ST

713 921 4166

HOUSTON

TX 77011 1796

- NORMCO LEASING INC

900 78TH ST

713 926 9132

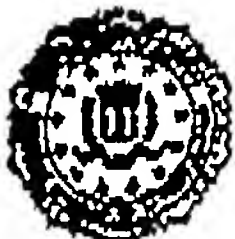
HOUSTON

TX 77012 1118

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



# FBI Butte Information Technology Center (BITC)

## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Yes ☐ No ☐

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

### SEARCH CRITERIA

Name - Last: NORMCO First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

### CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person ( U.S. ☒ State) Texas
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person ( U.S. ☒ State) TX
- ☐ 5. Determine Property Owned by Individual ( U.S. State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code ( U.S. State)
- ☐ 9. Corporate/Limited Partnership Records ( U.S. State)
- ☐ 10. Bankruptcy ( State - Areas of Availability are Limited)
- ☐ 11. Judgements ( State - Areas of Availability are Limited)
- ☐ 12. Lawsuits ( State - Areas of Availability are Limited)
- ☐ 13. Liens ( State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

### Butte ITC Use Only:

Record #: 5979  
Date/Time In: 12-9-92 3:26  
Date/Time Out: 12-10-92 18:55

Database(s) Used:

- 1. MN
- 2.
- 3.
- 4.
- 5.
- 6.

Handled By:  
Request/Re:

Fax

b6  
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO INC

PHONE#: ( ) -

ADDR:

CITY:

ST: (TX) ZIP:

NORMCO INC  
4324 HIGHWAY 3

713 337 3646  
DICKINSON

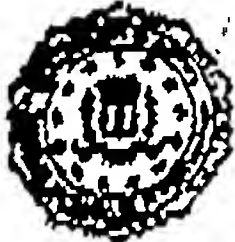
TX 77539 6849

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE





FBI, Butte Information Technology Center (BITC)

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

**Butte ITC Use Only:**

Record #: **5980**

Date/Time In: 12-9-92 5:26

Date/Time Out: 12-10-92 19:00

Database(s) Used:

- |               |          |
|---------------|----------|
| 1. <u>MAN</u> | 4. _____ |
| 2. <u>MAN</u> | 5. _____ |
| 3. _____      | 6. _____ |

Handled By: \_\_\_\_\_

Request/Response Type: fax

b6  
b7C

**TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

Date: 12/9/92 Data Deleted: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

**SEARCH CRITERIA**

Name - Last: PRICE TRANSFER First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☒ 1. Locate (Business) Person (\_\_\_\_ U.S. ☒ State) TEXAS
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of (Business) Person (\_\_\_\_ U.S. ☒ State) Texas
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked \_\_\_\_\_hed:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

## METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 1 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: PRICE TRANSFER INC

PHONE#: ( ) -

ADDR:

CITY:

ST: ZIP:

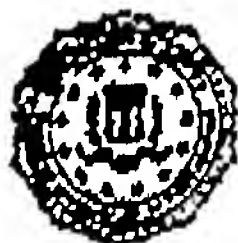
PRICE TRANSFER INC	602 233 0545			
75 N 49TH AVE	PHOENIX	AZ	85043	3826
- PRICE TRANSFER INC	310 639 6074			
2711 E DOMINGUEZ ST	LONG BEACH	CA	90810	1352

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

34



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: TRAILER MARINE TRANSPORT First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (\_\_\_\_ U.S. X State) New Orleans, Louisiana
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (\_\_\_\_ U.S. X State) Louisiana
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5982

Date/Time In: 12-9-92 5:27

Date/Time Out: 12-10-92 19:10

Database(s) Used:

- 1. MN
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

Handled By: \_\_\_\_\_

Request/Response Type: Fax

## METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: ① NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: TRAILER MARINE TRANSPORT

PHONE#: ( ) -

ADDR:

CITY:

ST: ZIP:

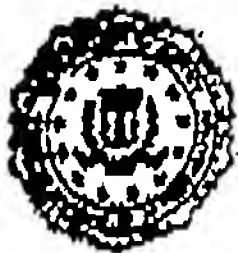
- TRAILER MARINE TRANSPORT	305 591 8240			
2801 NW 74TH AVE	MIAMI	FL	33122	1449
- TRAILER MARINE TRANSPORT	310 435 5899			
330 GOLDEN SHORE PROF BLDG	LONG BEACH	CA	90802	4217

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE





**FBI, Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

**TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER**

Date: 12/9/92 Date Received: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

**SEARCH CRITERIA**

Name - Last: UNITEX, Inc. First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):**

- ☒ 1. Locate Business Person (\_\_\_\_ U.S. TX State) ALVIN, TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number (\_\_\_\_)
- ☒ 4. Determine Address of Business Person (\_\_\_\_ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNITEK

PHONE#: ( )

ADDR:

CITY:

ST: TX ZIP:

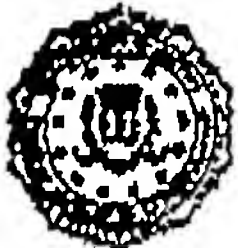
UNITEK	817 633 5288		
609 N GREAT SOUTHWEST PKY	ARLINGTON	TX	76011 5424
UNITEK	806 354 0420		
2710 CIVIC CIR	AMARILLO	TX	79109 1648

*not related  
to UNITEK  
in ARVN*

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



# FBI, Butte Information Technology Center (BITC)

## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drop Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

### SEARCH CRITERIA

Name - Last: ACI INDUSTRIES First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

### CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (\_\_\_\_ U.S. X State) DUBLIN, OH
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

### Butte ITC Use Only:

Record #: 5984

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-10-92 19:20

Database(s) Used:

- 1. MAN
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

Handled By: \_\_\_\_\_

Request/Response Type: Fax

b6

b7C



## METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ACI INDUSTRIES LTD

PHONE#: ( ) -

ADDR: \_\_\_\_\_

CITY: .

ST: OH ZIP:

ACI INDUSTRIES LTD  
5900 CROMDALE DR614 764 8566  
DUBLIN

OH 43017 8751

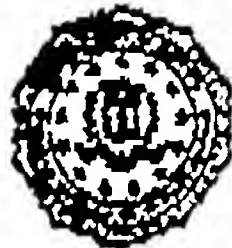
DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

12-14-98  
3:05 go

Weekend



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- On-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Date Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NE UCFN: 249-NE-77417

SEARCH CRITERIA

Name - Last: UNICO First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (\_\_\_\_ U.S. TX State) Beaumont, TX
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NE-77417)

Attention: SA

Based on search criteria, marked records are returned:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Date/Time In: 12/11/92 15:35 Record #: 6130  
Date/Time Out: 12-14-92 8:10

Database(s) Used:

- 1. Mea. 80.0.0.0
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

Handled: \_\_\_\_\_ Request/Response: EA

b6  
b7C

METRONET (TM) BUSINESS NAME SELECTION LIST - CITY NAME SEARCH

OPTION: \_

NAME: UNICO

CITY: BEAUMONT

STATE: TX ZIP:

# BUSINESS NAME  
 1 UNIGLOBE  
 1 UNION NATIONAL LIFE INS CO  
 1 UNION PACIFIC RAILROAD CO  
 1 UNION TEXAS PETROLEUM  
 1 UNIQUE GIFT CORNER  
 1 UNITARIAN CHURCH SPINDLETOP  
 1 UNITED COMMUNICATIONS INC  
 1 UNITED COMPANIES LIFE  
 1 UNITED INSURANCE CO  
 1 UNITED INSURANCE CO OF AMERICA  
 1 UNITED PAPERWORKERS UNION  
 1 UNITED PARCEL SVC  
 1 UNITED STEELWORKERS OF AMERICA  
 1 UNITED TEXAS TRANSMISSION CO  
 1 UNITED WAY OF BEAUMONT  
 1 UNITY CHURCH OF BEAUMONT  
 1 UNIVERSAL ELECTRIC SVC CO

# BUSINESS NAME  
 1 UNIVERSAL LIFE INSURANCE CO  
 1 UNIVERSAL RENTAL EQUIPMENT  
 1 UNIVERSAL TRACTOR & EQUIPMENT  
 1 UNIVERSAL TRAVEL SVC  
 1 UNIVERSITY CROSSROADS  
 1 UNLIMITED CONTRACTOR SUPPLY  
 1 UNTOUCHABLES LOUNGE  
 1 UP YOUR ALLEY  
 1 UPPER DECK SPORTS SHOP  
 1 US ARMY RESERVE CTR  
 1 US DEPARTMENT OF AGRICULTURE  
 1 US FARMERS HOME ADMINISTRATION  
 1 US FEDERAL BUREAU-INVSTGTN  
 1 US NATIONAL PARK SVC  
 1 US RENTALS  
 1 US SOIL CONSERVATION SVC  
 1 USF & G INSURANCE

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

No Unico listed for Beaumont Tx

# METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: NAME: UNICO  
CITY:

STATE: TX ZIP:

#	BUSINESS NAME	#	BUSINESS NAME
1	UNICO CARPET CO	1	UNICORN BALLROOM
1	UNICO CO	1	UNICORN BEAUTY SALON
1	UNICO CONSTRUCTION CO	1	UNICORN BINGO
1	UNICO CONVERSION SPECS	1	UNICORN CAFE
1	UNICO FABRICATION	1	UNICORN CENTER INC--LTTTST ARK
1	UNICO IMPORT EXPORT	1	UNICORN CENTER SOUTH TEXAS
1	UNICO MARKETING INSURANCE	1	UNICORN CENTERS INC
2	UNICO OIL & CHEMICAL CO	1	UNICORN CLUB
1	UNICOM HOLDINGS INC	1	UNICORN COMICS
1	UNICOM SYSTEMS DEVELOPMENT	1	UNICORN DAY CARE
2	UNICOM TECHNOLOGIES	1	UNICORN ELECTROLYSIS MARIE
1	UNICOM TECHNOLOGY INC	1	UNICORN EQUESTRIAN CTR
1	UNICOMP INC	1	UNICORN FOOD MART
1	UNICOMP SERVICE INC	1	UNICORN GALLERY
1	UNICORN INTERNATIONAL INC	1	UNICORN HAIRCUTTERS
1	UNICORN ACADEMY CHILD CARE CTR	1	UNICORN INTERNATIONAL
1	UNICORN AT THE MERCADO	1	UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

list for all of Texas

## METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL & CHEMICAL CO  
ADDR:PHONE#: ( )  
CITY:

ST: TX ZIP:

- UNICO CARPET CO	214 630 7875			
5051 SHARP ST	DALLAS	TX	75247	6063
- UNICO CO	214 350 5236			
2671 FREEWOOD DR	DALLAS	TX	75220	2510
- UNICO CONSTRUCTION CO	512 723 7904			
3102 MERCER ST	LAREDO	TX	78043	4609
- UNICO CONVERSION SPECS	713 956 7093			
10303 NORTHWEST FWY	HOUSTON	TX	77092	8211
- UNICO FABRICATION	817 531 3907			
2801 S RIVERSIDE DR	FORT WORTH	TX	76104	7028
- UNICO IMPORT EXPORT	512 631 8151			
1523 E EXPRESSWAY 83	MISSION	TX	78572	6602
- UNICO MARKETING INSURANCE	806 793 1513			
3403 73RD ST	LUBBOCK	TX	79423	1101

MORE DATA AVAILABLE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

## METRONET (TM) BUSINESS FILE SEARCH

OPTION: F

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL &amp; CHEMICAL CO

PHONE#: ( )

ADDR:

CITY:

ST: TX ZIP:

- UNICO OIL &amp; CHEMICAL CO

713 645 2900

8303 GULF FWY

HOUSTON

TX 77017 4504

- UNICO OIL &amp; CHEMICAL CO

713 484 9057

10603 KIRKHAL DR

HOUSTON

TX 77089 2427

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



# METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: NAME: UNICO

CITY:

STATE: TX ZIP:

# BUSINESS NAME

1 UNICO CARPET CO

1 UNICO CO

1 UNICO CONSTRUCTION CO

1 UNICO CONVERSION SPECS

1 UNICO FABRICATION

1 UNICO IMPORT EXPORT

1 UNICO MARKETING INSURANCE

2 UNICO OIL & CHEMICAL CO

1 UNICOM HOLDINGS INC

1 UNICOM SYSTEMS DEVELOPMENT

2 UNICOM TECHNOLOGIES

1 UNICOM TECHNOLOGY INC

1 UNICOMP INC

1 UNICOMP SERVICE INC

1 UNICOM INTERNATIONAL INC

1 UNICORN ACADEMY CHILD CARE CTR

1 UNICORN AT THE MERCADO

# BUSINESS NAME

1 UNICORN BALLROOM

1 UNICORN BEAUTY SALON

1 UNICORN BINGO

1 UNICORN CAFE

1 UNICORN CENTER INC-LTTLEST ARK

1 UNICORN CENTER SOUTH TEXAS

1 UNICORN CENTERS INC

1 UNICORN CLUB

1 UNICORN COMICS

1 UNICORN DAY CARE

1 UNICORN ELECTROLYSIS MARIE

1 UNICORN EQUESTRIAN CTR

1 UNICORN FOOD MART

1 UNICORN GALLERY

1 UNICORN HAIRCUTTERS

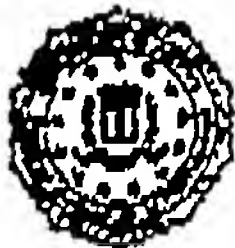
1 UNICORN INTERNATIONAL

1 UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

lot for all of Texas



# FBI Butte Information Technology Center (BITC)

## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

### SEARCH CRITERIA

Name - Last: CRI-MET First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

### CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (\_\_\_\_ U.S. X State) Houston, TX
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:  
☒ Possible Identifiable Records  
☐ Other Peripheral Information  
☐ No Information Found

### Butte ITC Use Only:

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-10-92 19:25

Database(s) Used:

- 1. MN
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

Handled By: \_\_\_\_\_

Request/Response Type: fax

b6  
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: CRI-MET

ADDR:

PHONE#: ( )

CITY:

ST: TX ZIP:

CRI-MET

16825 NORTHCHASE DR # 1000

713 874 9898

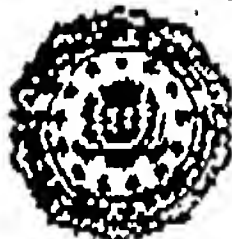
HOUSTON

TX 77060 6088

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 113

Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92

Data Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-77417

## SEARCH CRITERIA

Name - Last: LARCO ENVIRONMENTAL SERVICES First: Middle:

Alias: Sex: DOB1: DOB2: SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (☒ U.S. ☒ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (☒ U.S. ☐ State)
- ☐ 5. Determine Property Owned by Individual (☐ U.S. ☐ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (☐ U.S. ☐ State)
- ☐ 9. Corporate/Limited Partnership Records (☐ U.S. ☐ State)
- ☐ 10. Bankruptcy (☐ State - Areas of Availability are Limited)
- ☐ 11. Judgements (☐ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (☐ State - Areas of Availability are Limited)
- ☐ 13. Liens (☐ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5971

Date/Time In: 12-9-92 5:24

Date/Time Out: 12-10-92 14:00

Database(s) Used:

- 1. MN
- 2. LID
- 3. [Redacted]
- 4. [Redacted]
- 5. [Redacted]
- 6. [Redacted]

Handled By: [Redacted] Request/Response Type: Low



MAIL-IT REQUESTED: DECEMBER 10, 1992

10373F

CLIENT:  
LIBRARY: INCORP  
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:  
LARGO ENVIRONMENTAL SERVICES

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

*Lewis / Napier*

SEND TO: BUTTE, 5  
FBI  
400 N. MAIN STREET  
BUTTE MONTANA 59701-8866

\*\*\*\*\*09217\*\*\*\*\*

## LEVEL 1 - 1 OF 1 DOCUMENT

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS \*\*\*

## TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: LARCO ENVIRONMENTAL SERVICES, INCORPORATED

TYPE: FOREIGN PROFIT

STATUS: ACTIVE AS OF: 05/29/1992

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 05/29/1992

STATE: LOUISIANA

REGISTERED AGENT: REGISTERED OFFICE: 4480 W. CYPRESS VILLA  
SPRING, TX 77379

NUMBER: 00091635

## HISTORY:

DATE	TRANSACTION
05/29/1992	CERTIFICATE OF AUTHORITY

b6  
b7c



## METRONET (TM) BUSINESS NAME SELECTION LIST - NATIONAL NAME SEARCH

OPTION: \_ NAME: LARCO ENVIRONMENTAL SERVICES

CITY:

STATE:

ZIP:

## # BUSINESS NAME

1 LARCO FINANCIAL INC  
1 LARCO FINISHING PRODUCTS  
1 LARCO HOMES INC  
2 LARCO INC  
3 LARCO INDUSTRIES  
1 LARCO INDUSTRIES INC  
1 LARCO MACHINE CO  
1 LARCO MANUFACTURING  
1 LARCO MEDICAL OXYGEN SVC  
1 LARCO PAINTING CO  
1 LARCO PLUMBING  
1 LARCO PLUMBING & HEATING INC  
1 LARCO RESALE & ANTIQUES  
1 LARCO SALES  
1 LARCO SALES & SVC INC  
1 LARCO SALES INC  
1 LARCO SERVICE

## # BUSINESS NAME

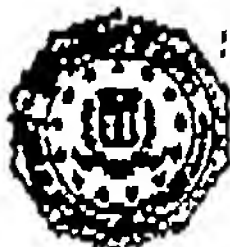
1 LARCO SIGNS  
1 LARCO TRADING CO  
1 LARCO WELDING INC  
1 LARCO-FILTRINE WATER COOLERS  
1 LARCO'S  
1 LARCOM & MITCHELL CO  
1 LARCOM PAINTING CO  
1 LARCOM SPORTS  
1 LARCOM SYSTEMS  
1 LARCOM THEATRE  
2 LARCOMM SYSTEMS INC  
1 LARCON DEVELOPMENT INC  
1 LARCON ENTERPRISES  
1 LARCON FOODS INTL  
1 LARCON METALS INC  
1 LARCOR  
1 LARCO TEX INTERNATIONAL INC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP 3 VT102 3 FDX 3 2400 E71 3 LOG CLOSED 3 PRINT OFF 3 ON-LINE

*No match found!*

b7E



# FBI Butte Information Technology Center (BITC)

## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

### SEARCH CRITERIA

Name - Last: AMEX, Inc. First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

### CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (\_\_\_\_ U.S. X State) TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (\_\_\_\_ U.S. X State) TX
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Nework (249-NK-77417)

Attention: SA [Redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5981

Date/Time In: 12-9-92 5:27

Date/Time Out: 12-10-92 17:05

Database(s) Used:

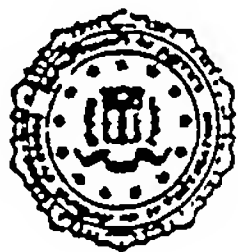
- 1. MN
- 2. LN
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

Handled By: [Redacted]

Request/Response Type: 249

b6

b7C



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Record #: \_\_\_\_\_

Date/Time In: \_\_\_\_\_

Date/Time Out: \_\_\_\_\_

Database(s) Used:

- |          |          |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Handled By: \_\_\_\_\_

Request/Response Type: \_\_\_\_\_

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/72 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 908/469-7988 Office: NK UCFN: 249-NK-77 <sup>b6</sup> <sub>b7C</sub>

SEARCH CRITERIA

Name - Last: AMEX, IAC First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: / / DOB2: / / SSAN: \_\_\_\_\_

Residence - Street Address: see attached City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (\_\_\_\_ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted]

Based on search criteria, marked records are returned:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

PAGE 5

LEVEL 1 - 5 OF 75 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE  
OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS \*\*\*

## TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: AMEX INCORPORATED

TYPE: NAME RESERVATION

STATUS: ACTIVE AS OF: 09/25/1992

REMITTER:

REMITTER OFFICE: 94 EAST AVE  
AUSTIN, TX 78701-4312b6  
b7C

512

any additional  
info concerning  
this business

46

Please ~~initial~~





FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #:

908/469-7986

fax 908/469-7988

Office: NK

UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last:

AMEX, INC.

First:

Middle:

Alias:

Sex:

DOB1:

DOB2:

SSAN:

Residence - Street Address:

City/State:

Zip:

Phone:

Business - Street Address:

City/State:

Zip:

Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (\_\_\_\_ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

Attention: SA

EC 2.1 1992

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found



LEVEL 1 - 5 OF 75 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS \*\*\*

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: AMEX INCORPORATED

TYPE: NAME RESERVATION

STATUS: ACTIVE AS OF: 09/25/1992

REMITTER:

[REDACTED]

REMITTER OFFICE: 94 EAST AVE  
AUSTIN, TX 78701-4312

b6  
b7C

512

*any additional  
info concerning  
this business*

# METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: \_ NAME: AMEX INCORPORATED  
CITY:

STATE: TX ZIP:

#	BUSINESS NAME
1	AMERTEC INDUSTRIAL PURCHASING
1	AMERTECH SERVICES INDUSTRIES
1	AMERTECHTOOL
1	AMES AGEE DESIGN ASSN
1	AMES COMMUNITY VOLUNTEER FIRE
1	AMES DICIA INSURANCE
1	AMES ELECTRIC
1	AMES FENDER
4	AMES FRIED CHICKEN
1	AMES LIBERTY COUNTY FCU
1	AMES MACHINE WORKS INC
1	AMES OIL INDUSTRIES INC
1	AMES PRINTING CO
1	AMES REAL ESTATE
1	AMES ROAD BAPTIST CHURCH
1	AMES SUPPLY CO
1	AMES TAPING TOOL SYSTEMS CO

#	BUSINESS NAME
1	AMES VITAMIN SHOP
1	AMESBURY MANOR APARTMENTS
1	AMESBURY PLAZA APARTMENTS
1	AMET MEDICAL SUPPLY INC
1	AMETEK CONTROLS
1	AMETEK PROCESS ANALYTICAL
1	AMETEK US GAUGE DISTRIBUTION
1	AMETEK-WESTCHESTER PLASTICS
1	AMETHYST QUALITY SVC
1	AMEX CASING CORP
1	AMEX CLINIC
1	AMEX CLUB OF HOUSTON
1	AMEX DENTAL CLINIC
1	AMEX ELECTRIC SVC INC
1	AMEX FORWARDING SVC
1	AMEX HARDWARE CO INC
1	AMEX INSULATION CO

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

*No Listing for Amex Incorporation in  
Metronet Business List*

# METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: \_ NAME: AMEX INCORPORATED  
CITY:

STATE: TX ZIP:

# BUSINESS NAME

1 AMEX INSULATION CO  
1 AMEX LIFE ASSURANCE CO  
1 AMEX LIQUOR STORE  
1 AMEX MANAGEMENT CO  
1 AMEX PAWN  
1 AMEX PHARMACY  
1 AMEX PRODUCTS INC  
1 AMEXPORT INTERNATIONAL  
1 AMF APPRAISAL GROUP  
1 AMF BOWLING CTR  
1 AMF COUNTRY LANES  
1 AMF ISLAND BOWL  
2 AMF MATERIALS & TRANSPORT  
1 AMF SYSTEMS INC  
1 AMF-LONE STAR LANE  
2 AMFAC DRUG SUPPLY CO  
1 AMFAC ELECTRIC SUPL CO

# BUSINESS NAME

1 AMFAC ELECTRIC SUPPLY CO  
1 AMFAC ELECTRICAL SUPPLY  
1 AMFAX BUSINESS COMMUNICATION  
1 AMFELS  
1 AMFELS INC  
1 AMG ENTERPRISES  
1 AMG FINANCIAL SVC  
1 AMG REAL ESTATE SVC  
1 AMG WELL SVC INC  
1 AMG-SERVICE BUREAU  
1 ANGELA TSENG MD  
1 AMGRIP  
1 AMGUARD  
1 AMH EQUIPMENT INC  
1 AMH HAIR STYLIST  
1 AMH PHYSICIAN SVC  
1 AMH PIPE & TOOL RENTAL INC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

## M E T R O N E T (TM)      A D D R E S S      S E A R C H

# INPUT ADDRESS

**NAME** \_\_\_\_\_

\_\_\_\_\_

ZIP CODE: 7870<sup>b6</sup><sub>b7C</sub>

BUS. (Y/N) : N

MID:

—

**ST:**

**SUFFIX:**

ACCT# :

S T A N D A R D I Z E D     I N P U T     A D D R E S S

--

R E T U R N      A D D R E S S

NEAREST HOUSE # FOUND

--

PHONE# :

**MEDIAN INCOME: 53.9K**

**WEALTH RATING: B**

H-HELP	M-MENU	A-ADDRESS	I-ADD'L INFO	N-NEIGHBORS	P-PHONE	S-SURNAME
MNET.ASP	VT102	FDX	2400 E71	LOG CLOSED	PRINT OFF	ON-LINE

Not listed on the white pages of phone book

METRONET (TM) BUSINESS ADDRESS TIE LIST

OPTION: \_ NAME:  
ADDR: 94 EAST AVE ZIP: 78701  
BUSINESS NAME STREET# \* STREET NAME \*\* \*\* APT#  
LEAGUE-UNITED LATIN AMERICAN 94 EAST AV  
[REDACTED]

b6  
b7C

PAGE 1 OF 1

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK L-STREETLIST  
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

*For both of these on next page*

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (A) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME:

PHONE#: ( ) -

ADDR: 94 EAST AVE

CITY: AUSTIN

ST: TX ZIP: 78701

-----  
- LEAGUE-UNITED LATIN AMERICAN  
94 EAST AVE

512 477 1224  
AUSTIN

TX 78701 4312

b6  
b7C

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK L-STREETLIST N-NAMELIST  
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



*Leads / Refs - incorp - TXSOS*

MAIL-IT REQUESTED: DECEMBER 14, 1992

103T3F

CLIENT:

LIBRARY: INCorp

FILE: TXSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:  
AMEX INCORPORATED

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 75

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:

5

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 8

FBI

400 N. MAIN STREET

BUTTE MONTANA 59701-8866

\*\*\*\*\*01893\*\*\*\*\*

## LEVEL 1 - 5 OF 75 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE  
OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS \*\*\*

## TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: AMEX INCORPORATED

TYPE: NAME RESERVATION

STATUS: ACTIVE AS OF: 09/25/1992DURATION: ( 120 DAYS

FILING-DATE: 09/25/1992

STATE: TEXAS

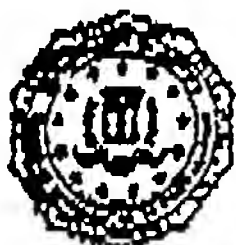
REMITTER: REMITTER OFFICE: 94 EAST AVE.  
AUSTIN, TX 78701-4312

NUMBER: 00117782

## HISTORY:

DATE	TRANSACTION
----	-----
09/25/1992	NAME RESERVATION

b6  
b7C



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/18/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-774

SEARCH CRITERIA

Name - Last: ATI LABORATORIES First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: Possibly a Division or Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1 SSAN: \_\_\_\_\_

Residence - Street Address: Subsidiary of City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business - Street Address: Bacardi City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (\_\_\_\_ U.S. \_\_\_\_ State) Puerto Rico
- ☐ 5. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 9. Corporate/Limited Partnership Records (\_\_\_\_ U.S. \_\_\_\_ State)
- ☐ 10. Bankruptcy (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 11. Judgements (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 13. Liens (\_\_\_\_ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

Butte ITC Use Only:

Record #: 460

Date/Time In: 12/18/92 13:45

Date/Time Out: 12/18/92 8:00

Database(s) Used:

- 1. MMW
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_ b6
- 6. \_\_\_\_\_ b7C
- 7. \_\_\_\_\_ b7E

Handled By: \_\_\_\_\_

Request/Response Type: FAX

# METRONET (TM) BUSINESS NAME SELECTION LIST - NATIONAL NAME SEARCH

OPTION: \_ NAME: ATI LABORATORIES  
CITY:

STATE: ZIP:

# BUSINESS NAME  
- 1 ATI MACHINE SHOP  
- 1 ATI MACHINE SHOP SVC  
- 3 ATI MACHINERY INC  
- 1 ATI MAHOPAC  
- 13 ATI MEDICAL  
- 1 ATI MEDICAL EQUIPMENT  
- 33 ATI MEDICAL INC  
- 1 ATI NAPA AUTO PARTS  
- 1 ATI OFFICE FURNITURE  
- 1 ATI PACKER SYSTEMS & SVC  
- 4 ATI PARTS  
- 1 ATI PETROLEUM  
- 2 ATI PHARMACEUTICALS INC  
- 1 ATI PLUMBING & PIPING  
- 1 ATI PRODUCTIONS  
- 1 ATI PRODUCTIONS INC  
- 1 ATI PRODUCTS

# BUSINESS NAME  
- 1 ATI RACING TRANSMISSIONS  
- 1 ATI RADIATOR & HOSE CO  
- 1 ATI RADIATOR SHOP  
- 1 ATI RADIATOR SVC  
- 1 ATI SALES CO  
- 1 ATI SATELLITE SYSTEMS  
- 1 ATI SHRADER FLEET TIRE  
- 1 ATI SOFTWARE SVC  
- 1 ATI STUDIO PRODUCTIONS  
- 4 ATI SUPPLY  
- 1 ATI SUPPLY INC  
- 2 ATI SVC  
- 1 ATI SVC STATION  
- 1 ATI SYSTEMS  
- 2 ATI SYSTEMS INC  
- 1 ATI TECHNOLOGIES INC  
- 1 ATI TECHNOLOGY

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP 3 VT102 3 FDX 3 2400 E71 3 LOG CLOSED 3 PRINT OFF 3 ON-LINE

*No match found!*

# METRONET (TM) BUSINESS NAME SELECTION LIST - NATIONAL NAME SEARCH

OPTION: \_ NAME: BACARDI COMPANY  
CITY:

STATE: ZIP:

# BUSINESS NAME  
- 1 BACARDI CORP  
- 3 BACARDI IMPORTS  
- 4 BACARDI IMPORTS INC  
- 1 BACARELLA FAMILY DINER  
- 1 BACARELLA TRANSPORTATION SVC  
- 1 BACARR INC  
- 1 BACAS & KROGMANN  
- 1 BACAS & SNOW  
- 1 BACAS CO  
- 1 BACASTOW CLEANING SVC  
- 1 BACAVI COMMUNITY SCHOOL  
- 1 BACAVI COMMUNITY WAREHOUSE  
- 1 BACC  
- 1 BACCALA & HORRIDGE  
- 1 BACCALA CONCRETE CORP  
- 1 BACCALA REALTY INC  
- 1 BACCALA'S PIZZERIA

# BUSINESS NAME  
- 1 BACCARA FLOWERS  
- 2 BACCARAT  
- 1 BACCARAT APARTMENTS  
- 1 BACCARAT BAKERY  
- 1 BACCARAT BROKERAGE INC  
- 1 BACCARAT ENTERPRISES  
- 1 BACCARAT ENTERPRISES INC  
- 1 BACCARAT FARMS  
- 1 BACCARAT FINE JEWELRY  
- 1 BACCARAT HOMES INC  
- 2 BACCARAT INC  
- 1 BACCARAT LIMOUSINE  
- 1 BACCARAT NIGHTCLUB  
- 1 BACCARAT RESTAURANT  
- 1 BACCARAT RESTAURANTS  
- 1 BACCARAT TOURS  
- 1 BACCARELLA GEN CONTRS INC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP 3 VT102 3 FDX 3 2400 E71 3 LOG CLOSED 3 PRINT OFF 3 ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION: \_

SEARCH TYPE: 1 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: BACARDI CORP

PHONE#: ( ) -

ADDR:

CITY:

ST:

ZIP:

-----  
- BACARDI CORP  
12200 N MAIN ST

904 757 1290  
JACKSONVILLE

FL 32218 3861

*I saw this company for  
you, I don't know if  
it will help you*

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP 3 VT102 3 FDX 3 2400 E71 3 LOG CLOSED 3 PRINT OFF 3 ON-LINE

b7E

TI LABORATORIES

*L. Lewis Meigs Incorp*

our search request has found no DOCUMENTS.

o edit the above request, use the arrow keys. Be sure to move the cursor  
o the end of the request before you transmit it.

o enter a new search request, type it and press the TRANSMIT key.

hat you transmit will be Search Level 1.

or further explanation, press the H key (for HELP) and then the TRANSMIT key.  
Press Alt-H for Help or Alt-Q to Quit.

*6*